Fill in this information to identify your case:		
United States Bankruptcy Court for the :		
NORTHERNDistrict of _ILLINOIS(State)		
Case Number (If known):	Chapter you are filing under: Chapter 7 Chapter 11 Chapter 12 Chapter 13	☐ Check if this is an amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together-called a joint case-and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses Debtor 1 and Debtor 2 to distinguish between them. In joint cases, one of the spouses must report information as Debtor 1 and the other as Debtor 2. The same person must be Debtor 1 in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Pa	Identify Yourself		
		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
1.	Your full name		
	Write the name that is on your	Roberto	Elizabeth
	government-issued picture identification (for example,	First name	First name
	your driver's license or	Carlos	
	passport).	Middle name	Middle name
	D.i.	Diaz	Diaz
	Bring your picture identification to your meeting with the trustee.	Last name	Last name
	war are addice.	Suffix (Sr., Jr., II, III)	Suffix (Sr., Jr., II, III)
2.	All other names you		
	have used in the last 8 years	First name	First name
	youro		
	Include your married or maiden names.	Middle name	Middle name
		Last name	Last name
		First name	First name
		Middle name	Middle name
		Last name	Last name
3.	Only the last 4 digits of		
	your Social Security number or federal	xxx - xx - <u>1628</u>	XXX - XX - <u>7586</u>
	Individual Taxpayer Identification number	OR	OR
	raenuncauon number	9xx - xx	9xx - xx

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Document Diaz Carlos Roberto Debtor 1 Case Number (if known) Last Name

		About Debtor 1:		About Debtor 2 (Spouse Only in a J	oint Case):
and Iden (EIN) the I	business names Employer tification Numbers) you have used in last 8 years Ide trade names and g business as names	Business name Business name EIN I have not used any business name EIN	s or EINs.	Business name Business name EIN EIN	nmes or EINs.
5. Whe	ere you live	723 Rowell Ave Number Street	_	If Debtor 2 lives at a different addre	ss:
		Joliet IL City State WILL County If your mailing address is different from above, fill it in here. Note that the court any notices to you at this mailing address Number Street	will send	City Sta County If Debtor 2's mailing address is diffethe one above, fill it in here. Note the will send any notices this mailing address. Number Street	erent from at the court
		P.O. Box City State	ZIP Code	P.O. Box City Sta	ite ZIP Code
this	you are choosing district to file for kruptcy.	Check one: Over the last 180 days before filing to I have lived in this district longer that other district. I have another reason. Explain. (See 28 U.S.C. § 1408		Check one: Over the last 180 days before filling I have lived in this district longer other district. I have another reason. Explain. (See 28 U.S.C. § 1408	

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Debtor 1

Roberto Carlos Document Last Name

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Case Number (if known) _

Part 2: **Tell the Court About Your Bankruptcy Case** Check one. (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals The chapter of the Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box. Bankruptcy Code you are choosing to file Chapter 7 under ☐ Chapter 11 ☐ Chapter 12 ☐ Chapter 13 How you will pay the fee I will pay the entire fee when I file my petition. Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address. I need to pay the fee in installments. If you choose this option, sign and attach the Application for Individuals to Pay The Filing Fee in Installments (Official Form 103A). I request that my fee be waived (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the Application to Have the Chapter 7 Filing Fee Waived (Official Form 103B) and file it with your petition. Have you filed for No bankruptcy within the _{District} None last 8 years? ☐ Yes. __ When ___ MM / DD / YYYY District None _ When ___ ___ Case Number ___ MM / DD / YYYY When MM / DD / YYYY No 10. Are any bankruptcy cases pending or being filed by a spouse who is Yes. not filing this case with _____ When ____ Case Number, if known _____ you, or by a business MM / DD / YYYY parter, or by affiliate? Debtor _ Relationship to you _ _____ When ___ District _ Case Number, if known ____ MM / DD / YYYY 11. Do you rent your ☐ No. Go to line 12 residence? Has your landlord obtained an eviction judgment against you? No. Go to line 12. Yes. Fill out Initial Statement About an Eviction Judgment Against You (Form 101A) and file it with this bankruptcy petition.

	Case 18-16410) DOC I	Document	Page 4 of 64	Desc Main
Debtor 1	Roberto	Carlos	Diaz	Case Number (if known)	
	First Name	Middle Name	Last Name		

12.	A	.	0 . 5		
	Are you a sole proprietor of any full- or part-time business? A sole proprietorship is a	■ No. □ Yes.	Go to Part 4. Name and location of	business	
	business you operate as an individual, and is not a separate legal entity such as		Name of business, if any	,	
	a corporation, partnerhsip, or LLC. If you have more than one sole proprietorship, use a separate sheed and attach it to this petition.		Number Street		
	to the polition.		City		State Zip Code
			Check the appropriate	e box to describe your business:	
			☐ Health Care Bus	siness (as defined in 11 U.S.C. § 101(27)	۹))
			☐ Single Asset Re	eal Estate (as defined in 11 U.S.C. § 101(51B))
			Stockbroker (as	defined in 11 U.S.C. § 101(53A))	
			Commodity Bro	ker (as defined in 11 U.S.C. § 101(6))	
			☐ None of the abo	ove	
	debtor? For a definition of small business debtor, see 11 U.S.C. § 101(51D).	☐ No. I	am not filing under Chapte am filing under Chapte the Bankruptcy Code.	apter 11. er 11, but I am NOT a small business deb	tor according to the definition in
		_		er 11 and I am a small business debtor a	ecording to the definition in the
Pa	rt 4: Report if You Own or Ha	Yes.	I am filing under Chapte Bankruptcy Code.	er 11 and I am a small business debtor ac	ccording to the definition in the
Pa 14.	The Report of You Own or Have Do you own or have any property that poses or is alleged to pose a threat	Yes. Ve Any Hazard No.	I am filing under Chapte Bankruptcy Code.		•
	Do you own or have any property that poses or is alleged to pose a threat of imminent and indentifiable hazard to public health or safety? Or do you own any	Yes. Ve Any Hazard No.	I am filing under Chapte Bankruptcy Code.	perty That Needs Immediate Attention	•
	Do you own or have any property that poses or is alleged to pose a threat of imminent and indentifiable hazard to public health or safety? Or do you own any property that needs immediate attention? For example, do you own perishable goods, or livestock that must be fed, or a building	Yes. Ve Any Hazard No.	I am filing under Chapte Bankruptcy Code. lous Property or Any Pro	perty That Needs Immediate Attention	
	Do you own or have any property that poses or is alleged to pose a threat of imminent and indentifiable hazard to public health or safety? Or do you own any property that needs immediate attention? For example, do you own perishable goods, or livestock	Yes. Ve Any Hazard No.	I am filing under Chapte Bankruptcy Code. Ious Property or Any Pro What is the hazard? If immediate attention i	is needed, why is it needed?	
	Do you own or have any property that poses or is alleged to pose a threat of imminent and indentifiable hazard to public health or safety? Or do you own any property that needs immediate attention? For example, do you own perishable goods, or livestock that must be fed, or a building	Yes. Ve Any Hazard No.	I am filing under Chapte Bankruptcy Code. lous Property or Any Pro	is needed, why is it needed?	
	Do you own or have any property that poses or is alleged to pose a threat of imminent and indentifiable hazard to public health or safety? Or do you own any property that needs immediate attention? For example, do you own perishable goods, or livestock that must be fed, or a building	Yes. Ve Any Hazard No.	I am filing under Chapte Bankruptcy Code. Ious Property or Any Pro What is the hazard? If immediate attention i	is needed, why is it needed?	

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Debtor 1

Roberto Carlos Document

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Case Number (if known)

Part 5:

Explain Your Efforts to Receive a Briefing About Credit Counseling

Tell the court whether you have received a briefing about credit counseling.

> The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any,

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not require	d to	receive	а	briefing	about
credit counselin	g b	ecause o	of:		

Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability. My physical disability causes me

to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any,

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to rece	ive a briefing about
credit counseling because	se of:

Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability. My physical disability causes me

> to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court. Case 18-16410 Doc 1 Filed 06/08/18 Entered 06/08/18 09:07:41 Desc Main

Debtor 1 Roberto Carlos Diaz Page 6 of 64
First Name Middle Name Last Name Page 6 of 64

Case Number (if known) _______

6.	What kind of debts do you have?	16a. Are your debts primarily consumer debts? Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."				
		No. Go to line 16b. Yes. Go to line 17.				
			business debts? Business debts are destinent or through the operation of the business			
		No. Go to line 16c. Yes. Go to line 17.				
		16c. State the type of debts you o	we that are not consumer debts or busines	s debts.		
	Are you filing under					
7.	Are you filing under Chapter 7?	No. I am not filing under Ch				
	Do you estimate that after any exempt property is excluded and		er 7. Do you estimate that after any exempers are paid that funds will be available to dis			
	administrative expenses are paid that funds will be available for distribution to unsecured creditors?	☐Yes.				
3.	How many creditors do	1-49	1,000-5,000	25,001-50,000		
	you estimate that you owe?	☐ 50-99	☐ 5,001-10,000	50,001-100,000		
	owe?	☐ 100-199 ☐ 200-999	☐ 10,001-25,000	☐ More than 100,000		
9.	How much do you	\$0-\$50,000	\$1,000,001-\$10 million	□\$500,000,001-\$1 billion		
	estimate your assets to be worth?	\$50,001-\$100,000	\$10,000,001-\$50 million	\$1,000,000,001-\$10 billion		
	be worth:	■ \$100,001-\$500,000 ■ \$500,001-\$1 million	□ \$50,000,001-\$100 million □ \$100,000,001-\$500 million	☐\$10,000,000,001-\$50 billion ☐More than \$50 billion		
0.	How much do you	\$0-\$50,000	□ \$1,000,001-\$10 million	□\$500,000,001-\$1 billion		
	estimate your liabilities	\$50,001-\$100,000	\$10,000,001-\$50 million	\$1,000,000,001-\$10 billion		
	to be?	■ \$100,001-\$500,000 □ \$500,001-\$1 million	□ \$50,000,001-\$100 million □ \$100,000,001-\$500 million	☐ \$10,000,000,001-\$50 billion ☐ More than \$50 billion		
Pa	t7: Sign Below					
or	you	I have examined this petition, and correct.	I declare under penalty of perjury that the i	nformation provided is true and		
			ter 7, I am aware that I may proceed, if elignderstand the relief available under each ch	•		
		, .	did not pay or agree to pay someone who d read the notice required by 11 U.S.C. § 3	·		
		I request relief in accordance with	the chapter of title 11, United States Code,	specified in this petition.		
		_	nent, concealing property, or obtaining mor in fines up to \$250,000, or imprisonment fo d 3571.			
		★ /s/ Roberto Carlos Dia	az 🗶 /sı	/ Elizabeth Diaz		
		Signature of Debtor 1	Sig	nature of Debtor 2		
		Executed on05/30/2018		ecuted on05/30/2018		
		MM / DD	/ YYYY	MM / DD / YYYY		

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Debtor 1	Roberto	Carlos	Diaz	Case Number (if known)
	First Name	Middle Name	Last Name	

For your attorney, if you are represented by one

if you are not represented by an attorney, you do not need to file this page. I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

★ /s/ David M. Lulkin	Date	Date:	06/07/2018
Signature of Attorney for Debtor	Bato	MM / DI	D / YYYY
David M. Lulkin			
Printed name			
Geraci Law L.L.C.			
Firm name			
55 E. Monroe St., #3400			
Number Street			
Chicago	IL	6060	3
Chicago	IL State		Code
	State	ZIP	Code
City Contact Phone 312-332-1800	State	ZIP	Code
City	State	ZIP	

Fill in this information to identify your case:			
Debtor 1	Roberto	Carlos	Diaz
	First Name	Middle Name	Last Name
Debtor 2	Elizabeth		Diaz
(Spouse, if filing)	First Name	Middle Name	Last Name
United States	Bankruptcy Court for	the : <u>NORTHERN</u> District of	f_ <u>ILLINOIS</u> (State)
Case Number			

Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

Summarize Your Assets	
Part 1: Summarize Your Assets	Your assets
	Value of what you own
Schedule A/B: Property (Official Form 106A/B) 1a. Copy line 55, Total real estate, from Schedule A/B	\$ 50,000
1b. Copy line 62, Total personal property, from Schedule A/B	\$ 382,261
1c. Copy line 63, Total of all property on Schedule A/B	\$ 432,261
Part 2: Summarize Your Liabilities	
	Your liabilities Amount you owe
 Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D 	\$241,839
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$7,156
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	\$40,440
Summarize Your Liabilities	
Part 3: Summarize Your Liabilities	
4. Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$4,080.01

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Part 4:	Answer These Questions for Administrative and Statistical Records						
_	Are you filing for bankruptcy under Chapter 7, 11 or 13? No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules. Yes						
Your famil	d of debt do you have? "debts are primarily consumer debts. Consumer debts are those "incurred by an individual primy, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. debts are not primarily consumer debts. You have nothing to report on this part of the form. Comm to the court with your other schedules.	C. § 159.					
	e Statement of Your Current Monthly Income: Copy your total current monthly income from Of 2A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.	ficial \$7,846.44					
	e following special categories of claims from Part 4, line 6 of <i>Schedule E/F</i> : art 4 of Schedule E/F, copy the following:	Total claim					
9a. Dom	estic support obligations (Copy line 6a.)	\$_0.00					
9b. Taxe	s and certain other debts you owe the government. (Copy line 6b.)	\$_7,156.00					
9c. Clain	ns for death or personal injury while you were intoxicated. (Copy line 6c.)	\$_0.00					
9d. Stude	ent loans. (Copy line 6f.)	\$_0.00					
	gations arising out of a separation agreement or divorce that you did not report as laims. (Copy line 6g.)	\$_0.00					
9f. Debt	s to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	\$_0.00					
9g. Tota l	I. Add lines 9a through 9f.	\$_ 7,156.00					

Fill in this in	Caco 10 16/1			Entered 06/08/1	8 09:07:41	Desc Main	
Fill in this in	formation to identify your	case and this him	g:	0 of 64			
Debtor 1	Roberto	Carlos	Diaz				
	First Name	Middle Name	Last Name				
Debtor 2	Elizabeth		Diaz				
(Spouse, if filing)	First Name	Middle Name	Last Name				
United States	Bankruptcy Court for the :N	ORTHERN District	of <u>ILLINOIS</u>				
Case Number			(State)			Check if this is an	
(If known)						amended filing	
Official F	orm 106A/B					•	
	<u> </u>						
chedul	e A/B: Property	У				12/15	
I GII III			her Real Esate You Own or Have				
וו. Do you ow No.	n or nave any legal or equ	itable interest in a	any residence, building, land, d	or similar property?			
Yes.	Describe						
_			What is the property? Check	all that apply.	Do not deduct	secured claims or exemptions. Put	
Burned ou	ut frame		Single-family home		the amount of any secured claims on Schedule I Creditors Who Have Claims Secured by Propert		
Street addre	ess, if available, or other descrip	otion	Duplex or multi-unit building		Groundre Time	That's claims occared by Tropolly	
4958 S K	eeler		Condominium or cooperative	е	Current value entire proper		
			Manufactured or mobile hon	me	entire proper	ty? portion you own?	
Chicago	IL		Land		\$	50,000.00 \$ 50,000.00	
City	Stat	e ZIP Code	Investment property				
			Timeshare		Describe the	nature of your ownership	
County			Other		•	as fee simple, tenancy by or a life estat), if known.	
			Who has an interest in the pr	roperty? Check one.	the entireties,	, or a life estat), if known.	
			Debtor 1 only				
			Debtor 2 only		Charle #4	this is a community property	
			Debtor 1 and Debtor 2 only		(see instr	• • • •	
			At least one of the debtors a		`	•	
			Other information you wish t property identification numb	·	ch as local		
			property identification fluillib				

Official Form 106A/B Record # 765498 Schedule A/B: Property Page 1 of 7

\$50,000.00

2. Add the dollar value of the portion you own for all of your entries fro Part 1, including any entries for pages

you have attached for Part 1. Write that number here -->

Roberto Case 18-16410 Carlos Doc 1

Desc Main

Debtor 1

vans, trucks, tractors, spor	t dunity vernoles, in	otorcycles		
Yes. Describe Make:	Buick	Who has an interest in the property? Check one.	Do not deduct secured clair	ms or exemptions. Put
Model:	Series 40	Debtor 1 only	the amount of any secured	claims on Schedule D:
Year:	1936	Debtor 2 only	Creditors Who Have Claim	, , ,
	0	Debtor 1 and Debtor 2 only	Current value of the entire property?	Current value of the portion you own?
Approximate Mileage:		At least one of the debtors and another	e 800.00	e 80
Other information:		Check if this is community property (see	\$000.00	\$
1936 Buick Series 40 wit ENGINE miles.	th over NO	instructions)		
Make:	Pontiac	Who has an interest in the property? Check one.	Do not deduct secured claim	ms or exemptions. Put
Model: Chieftain		Debtor 1 only	the amount of any secured Creditors Who Have Claim	
Year:	1953	Debtor 2 only	Current value of the	Current value of the
Approximate Mileage:	0	Debtor 1 and Debtor 2 only	entire property?	portion you own?
Other information:		At least one of the debtors and another	\$ 4,000.00	s 4,00
1953 Pontiac Chieftain w ENGINE miles.	vith over NO	Check if this is community property (see instructions)		
Make:	Cadillac	Who has an interest in the property? Check one.	Do not deduct secured clair	ms or exemptions. Put
Model:	Escallade	Debtor 1 only	the amount of any secured Creditors Who Have Claim	
Year:	2012	Debtor 2 only	Current value of the	Current value of th
Approximate Mileage:	68,000	Debtor 1 and Debtor 2 only	entire property?	portion you own?
Other information:		At least one of the debtors and another	\$ 20,548.00	\$ 20,54
2013 Chrysler Town & cover 133,000 miles	country with	Check if this is community property (see instructions)	· <u></u>	
Make:	Cadillac	Who has an interest in the property? Check one.	Do not deduct secured clai	me or exemptions. But
Model:	Escallade	Debtor 1 only	the amount of any secured	claims on Schedule D:
	2012	Debtor 2 only	Creditors Who Have Claim	
Year:	68,000	Debtor 1 and Debtor 2 only	Current value of the entire property?	Current value of th portion you own?
Approximate Mileage:		At least one of the debtors and another	£ 20,548.00	£ 20,54
Other information:		Check if this is community property (see	\$	\$
2012 Cadillac Escallade miles	with over 68,000	instructions)		
rcraft, aircraft, motor homes	-	ecreational vehicles, other vehicles, and accessories g vessels, snowmobiles, motorcycle accessories		

Case 18-16410 Roberto

Doc 1

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Desc Main

Debtor 1

Döcument

Describe Your Personal and Household Items Part 3: Do you own or have any legal or equitable interest in any of the following items? Current value of the portion you own? Do not deduct secured claims 06. Household goods and furnishings Examples: Major appliances, furniture, linens, china, kitchenware No. Describe..... Furniture, linens, small appliances, table & chairs, bedroom set \$2,500 2,500.00 07. Electronics Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games No. Yes. Describe..... 3 Flat screen TV (40", 32", 28"), computer, printer, 5 cell phones, DVD Player \$500 500.00 08. Collectibles of value Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles No. Describe..... Yes. 0.00 09. Equipment for sports and hobbies Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments No. Describe..... 0.00 10. Firearms Examples: Pistols, rifles, shotguns, ammunition, and related equipment No. Describe..... Yes. Ruger .45 handgun \$100 100.00 11. Clothes Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories Nο Describe..... Yes. Everyday clothes \$500 500.00 12. Jewelry Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver No. Describe..... Costume jewelry, wedding bands, engagment ring \$1,500 1,500.00 13. Non-farm animals Examples: Dogs, cats, birds, horses No. Describe..... \$0 1 dog 0.00 14. Any other personal and household items you did not already list, including any health aids you did not list No. Describe..... books, CDs, DVDs & Family Photos \$250 250.00 15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached \$5,350.00

for Part 3. Write that number here-

Debtor 1

Case 18-16410 Roberto

Doc 1

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I)iaz
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Doddilloll
Last Name

Page 13 of 64 Humber (if known) -

Describe Your Financial Assets Part 4: Do you own or have any legal or equitable interest in any of the following? Current value of the portion you own? Do not deduct secured claims or exemptions 16. Cash Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition Describe..... Yes. 0.00 17. Deposits of money Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses. and other similar institutions. If you have multiple accounts with the same institution, list each. No. Describe..... Account Type: Institution name: Yes. Chase 30.00 Savings Account Checking Account Chase 1,100.00 1,130.00 18. Bonds, mutual funds, or publicly traded stocks Examples: Bond funds, investment accounts with brokerage firms, money market accounts No. Describe..... Institution or issuer name: 0.00 19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in Describe..... Name of Entity and Percent of Ownership: 0.00 20. Government and corporate bonds and other negotiable and non-negotiable instruments Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders. Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them. No. Yes. Describe..... Issuer name: 0.00 21. Retirement or pension accounts Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans No. Describe..... Type of account and Institution name: 401(k) or similar plan D2 Employer 17.000.00 D1 former employer 401(k) or similar plan 325.000.00 342,000.00 22. Security deposits and prepayments Your share of all unused deposits you have made so that you may continue service or use from a company Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications Nο Yes. Describe..... Institution name or individual: 0.00 23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years) No. Describe..... Issuer name and description: 0.00 24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program. 26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1). No. Describe..... Institution name and description. Separately file the records of any interests.11 U.S.C. § 521(c): 0.00 25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers No. Yes. Describe..... 0.00 26. Patents, copyrights, trademarks, trade secrets, and other intellectual property Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

No.

Describe....

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No. Yes.	\$343,13	0.00
	\$343,13	0.00
Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1. 37. Do you own or have any legal or equitable interest in any business-related property?	\$343,13	0.00
for Part 4. Write that number here>	\$2/2 12	በ በበ!
36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached		_
Yes. Describe	\$	<u>0.0</u> 0
35. Any financial assets you did not already list No.		
Yes. Describe	\$	<u>0.0</u> 0
34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights No.		
Yes. Describe	\$	<u>0.0</u> 0
33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment Examples: Accidents, employment disputes, insurance claims, or rights to sue No.		
Yes. Describe	\$	<u>0.0</u> 0
32. Any interest in property that is due you from someone who has died If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died. No.		
Yes. Describe Employer based health and life insurance \$0	\$	<u>0.0</u> 0
Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance No. Company Name & Beneficiary:		
31. Interest in insurance policies	\$	<u>0.0</u> 0
Social Security benefits; unpaid loans you made to someone else No. Yes. Describe		
30. Other amounts someone owes you Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation,	-	
Yes. Describe	\$	0.00
29. Family support Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement No.		
No. Yes. Describe	\$	0.00
28. Tax refunds owed to you		
	Current value of the portion you own? Do not deduct secured clair or exemptions	ns
	\$	<u>0.0</u> 0
No. Yes. Describe		
27. Licenses, franchises, and other general intangibles Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses		

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Document 38. Accounts receivable or commissions you already earned No. Describe..... Yes. 0.00 39. Office equipment, furnishings, and supplies Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices No. Yes. Describe..... 0.00 40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade Yes Describe..... 0.00 41. Inventory No. Yes. Describe..... 0.00 42. Interests in partnerships or joint ventures No. Name of Entity and Percent of Ownership: Yes. Describe..... 0.00 43. Customer lists, mailing lists, or other compilations No. Yes. Describe..... 0.00 44. Any business-related property you did not already list No. Describe..... 0.00 45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached \$ 0.00 Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1. 46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property? No. Yes. Describe..... 0.00 47. Farm animals Examples: Livestock, poultry, farm-raised fish No. Yes. Describe..... 0.00 48. Crops-either growing or harvested No. Yes. Describe..... 0.00 49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade Yes. Describe.....

50. Farm and fishing supplies, chemicals, and feed

Describe.....

No.

Yes.

0.00

0.00

totor 1 Roberto Case 18-16410 Doc 1 Filed 06/08/18 Entered 06/08/18 09:07:41 Desc Main Page 16 of 64 Uniform P

51. Any farm- and commercial fishing-related property you did not already list		
Yes. Describe		\$ <u>0.0</u> 0
52. Add the dollar value of all of your entries from Part 6, including any entries for for Part 6. Write that number here	· - ·	\$0.00
Part 7: Describe All Property You Own or Have an Interest in That You Did Not Live	st Above	
53. Do you have other property of any kind you did not already list? Examples: Season tickets, country club membership No.		
Yes. Describe		\$ <u>0.0</u> 0
54. Add the dollar value of all of your entries from Part 7. Write that number here	>	\$0.00
Part 8: List the Totals of Each Part of this Form		
55. Part 1: Total real estate, line 2		\$ 50,000.00
56. Part 2: Total vehicles, line 5	\$ 45,896.00	
57. Part 3: Total personal and household items, line 15	\$ 5,350.00	
58. Part 4: Total financial assets, line 36	\$ 343,130.00	
59. Part 5: Total business-related property, line 45	\$ 0.00	
60. Part 6: Total farm- and fishing-related property, line 52	\$ 0.00	
61. Part 7: Total other property not listed, line 54	\$ 0.00	
62. Total personal property. Add lines 56 through 61	\$ 394,376.00	\$ 394,376.00
63. Total of all property on Schedule A/B. Add line 55 + line 62		\$444,376.00
		Ψ-1-1,37 0.00

Official Form 106A/B Record # 765498 Schedule A/B: Property Page 7 of 7

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Fill in this in	formation to identi	y your case:	
Debtor 1	Roberto	Carlos	Diaz
	First Name	Middle Name	Last Name
Debtor 2	Elizabeth		Diaz
(Spouse, if filing)	First Name	Middle Name	Last Name
United States	Bankruptcy Court for t	ne : <u>NORTHERN</u> District of	<u>ILLINOIS</u>
O Normalis	_		(State)
Case Number	r		_
(If known)			

Official Form 106C

Schedule C: The Property You Claim as Exempt

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on Schedule A/B: Property (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of Part 2: Additional Page as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions-such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds-may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

	emptions are you claiming? Check							
=	ming state and federal nonbankrupto		§ 522(b)(3)					
☐ You are clai	ming federal exemptions. 11 U.S.C.	§ 522(b)(2)						
2. For any propert	y you list on <i>Schedule A/B</i> that yo	u claim as exempt, fill in t	the information below.					
Brief description of the property and line on Current value of the Amount of the exemption you claim Specific laws that allow exemption Schedule A/B that lists this property portion you own								
Copy the value from Check only one box for each exemption Schedule A/B								
Brief description:	1936 Buick Series 40 with over NO ENGINE miles.	\$_800	\$_800	735 ILCS 5/12-1001(b)				
Line from Schedule A/B:	03		100% of fair market value, up to any applicable statutory limit					
Brief description:	1953 Pontiac Chieftain with over NO ENGINE miles.	\$_4,000	\$ _ 4,000	735 ILCS 5/12-1001(c) 735 ILCS 5/12-1001(b)				
Line from Schedule A/B:	03		100% of fair market value, up to any applicable statutory limit					
Brief description:	2013 Chrysler Town & country with over 133,000 miles	\$_20,548	\$ _ 2,400	735 ILCS 5/12-1001(c)				
Line from Schedule A/B:	03		100% of fair market value, up to any applicable statutory limit					
Brief description:	Furniture, linens, small appliances, table & chairs, bedroom set	\$_2,500	\$ _ 2,500	735 ILCS 5/12-1001(b)				
Line from Schedule A/B:	06		100% of fair market value, up to any applicable statutory limit					
Official Form 106C	Record # 765498	Schedule C: T	he Property You Claim as Exempt	Page 1 of 3				

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Debtor 1

Roberto

Official Form 106C

Record #

Carlos Middle Name Dogument

Last Name

Page 18 of 64 Number (if known)

Additional Page Part 2: Current value of the Brief description of the property and line on Amount of the exemption you claim Specific laws that allow exemption Schedule A/B that lists this property portion you own Copy the value from Check only one box for each exemption Schedule A/B 735 ILCS 5/12-1001(b) Brief 3 Flat screen TV (40", 32", 28"), 500 description: computer, printer, 5 cell phones, 500 DVD Player Line from 100% of fair market value, up to 07 Schedule A/B: any applicable statutory limit 735 ILCS 5/12-1001(b) Brief Ruger .45 handgun 100 100 description: \$ Line from 100% of fair market value, up to 10 Schedule A/B: any applicable statutory limit Brief Everyday clothes 735 ILCS 5/12-1001(a),(e) 500 500 description: 100% of fair market value, up to Line from Schedule A/B: 11 any applicable statutory limit Brief 735 ILCS 5/12-1001(a),(e) Costume jewelry, wedding bands, \$ 1,500 \$ 1,500 description: engagment ring Line from 100% of fair market value, up to 12 Schedule A/B: any applicable statutory limit 735 ILCS 5/12-1001(a) Brief books, CDs, DVDs & Family 250 250 description: 100% of fair market value, up to Line from 14 Schedule A/B: any applicable statutory limit 735 ILCS 5/12-1001(b) Brief Savings Account, Chase, 30.00 30 30 description: Line from 100% of fair market value, up to 17 Schedule A/B: any applicable statutory limit 735 ILCS 5/12-1001(b) Brief Checking Account, Chase, \$ 1,100 1,100.00 \$ 1,100 description: Line from 100% of fair market value, up to 17 Schedule A/B: any applicable statutory limit Brief 401(k) or similar plan, D2 735 ILCS 5/12-1006 \$ 17,000 17,000 Employer, 17,000.00 description: Line from 100% of fair market value, up to 21 Schedule A/B: any applicable statutory limit 735 ILCS 5/12-1006 Brief 401(k) or similar plan, D1 former \$ 325,000 employer, 325,000.00 325,000 description: 100% of fair market value, up to Line from 21 Schedule A/B: any applicable statutory limit 765498

Schedule C: The Property You Claim as Exempt

Page 2 of 3

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Page 19 of 64 Case Number (if known) Dogument Debtor 1 Roberto Carlos Last Name

First Name

Middle Name

Part 2: Additional Page			
Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from Schedule A/B	Check only one box for each exemption	
3. Are you claiming a homestead exemption of			
(Subject to adjustment on 4/01/19 and every 3	years after that for cases filed o	n or after the date of adjustment .)	
No.			
Yes. Did you acquire the property covered	by the exemption within 1,215 d	lays before you filed this case?	
No No			
Yes.			
Official Form 1060 Record # 7654	98	ha Duanantu Vass Claim as Evanut	Page 3 of 3

Fill in this in	Caco 19		1 Filed 06/09/19	Entered 06/08/ 0 of 64	18 09:07:41	Desc Main	
				0 01 04			
Debtor 1	Roberto	Carlos	Diaz				
D.1.	First Name Elizabeth	Middle Name	Last Name Diaz				
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name				
11-it 04-t-	- DI		District of HILINOID				
United States	s Bankruptcy Court for	the : <u>NORTHERN</u>	District of <u>ILLINOIS</u> (State)				- 1
Case Numbe (If known)	r					Check if this	
	- 10CD					amended iii	iiig
	orm 106D						12/1
			Claims Secured by F		for ounniving correct		12/1:
nformation. If	more space is nee	ded, copy the Addition	ed people are filing together, both onal Page, fill it out, number the er			ny	
	· •	e and case number (i	,				
_		s secured by your pro	-				
			court with your other schedules. Yo	ou have nothing else to rep	ort on this form.		
Yes. Fi	ill in all of the inform	nation below.					
Part 1:	List All Secured Cla	nims					
					Column A	Column A	Column C
			n one secured claim, list the creditor ticular claim, list the other creditors	' '	Amount of claim	Value of collateral	Unsecured
		•	order according to the creditors na		Do not deduct the value of collateral	that supports this claim	portion If any
2.4		·	Describe the manager that account	an Alan alaima	\$ 6,844.00	\$ 8,433.00	\$ 0.00
	x AUTO Finance		Describe the property that secure		\$ <u>0,044.00</u>	3 0,400.00	3 _0.00
Creditor's	[∈] Name Tuckahoe Creek Pŀ	ΚW	2012 Cadillac Escallade with ove	er 68,000 miles			
Number	Street						
			As of the date you file, the claim	is: Check all that apply.			
Richmo	and	VA 23238	Contingent				
City	511d	State Zip Code	Unliquidated				
Who owo	s the debt? Check or	20	Disputed Nature of Lien. Check all that apply				
Debtor		ie.	An agreement you made (such as	•			
Debtor	•		car loan)				
Debtor	1 and Debtor 2 only		Statutory lien (such as tax lien, m	nechanic's lien)			
At leas	t one of the debtors ar	nd another	Judgment lien from a lawsuit				
Check	if this claim relates	s to a	Other (including a right to offset)				
	unity debt	2014-04-10	Loot 4 digits of account number	2060			
2.2	was incurred	2011 01 10	Last 4 digits of account number Describe the property that secure		\$ 18,133.00	\$ 50,000.00	\$ 0.00
2.2 Chase					\$_10,100.00	4 00,000.00	\$ _0.00
Creditor's Po Box	24696		Burned out frame Chicago IL 60	032			
Number	Street						
			As of the date you file, the claim	is: Check all that apply.			
Columb	ous	OH 43224	Contingent				
City		State Zip Code	Unliquidated				
Who owe	s the debt? Check or	20	Disputed Nature of Lien. Check all that apply	,			
Debtor		ie.	An agreement you made (such as				
	2 only		car loan)				
Debtor	1 and Debtor 2 only		Statutory lien (such as tax lien, m	echanic's lien)			
At leas	t one of the debtors ar	nd another	Judgment lien from a lawsuit				
Check	if this claim relates	s to a	Other (including a right to offset)				
comm	unity debt	2005-2015	Land Auditable of account	NULL			
	was incurred		Last 4 digits of account number		¢ 24 977 00		
Add the (uonar value of you	r entries in Column A	on this page. Write that number	nere:	\$ <u>24,977.00</u>		

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Carlos

Dgcument

Roberto Debtor 1

		_					
		Additional Page			Column A	Column A	Column C
After Isiting any entries on this page, by 2.4, and so forth.			number them beginning with 2.3, followed	Amount of claim Do not deduct the value of collateral	Value of collateral that supports this claim	Unsecured portion If any	
2.3	Exete	er Finance LLC		Describe the property that secures the claim:	\$ <u>33,448.00</u>	<u>\$ 20,548.00</u>	\$ _12,900.00
		or's Name ox 166097		2012 Cadillac Escallade with over 68,000 miles			
	Numbe	er Street					
				As of the date you file, the claim is: Check all that apply.			
	Irving]	TX 75016	Contingent Unliquidated			
	City State Zip Code			Disputed			
١,	Who ow	ves the debt? Check of	one.	Nature of Lien. Check all that apply.			
	Debte	tor 1 only		An agreement you made (such as mortgage or secured			
Debtor 2 only				car loan)			
Debtor 1 and Debtor 2 only				Statutory lien (such as tax lien, mechanic's lien)			
At least one of the debtors and another			and another	Judgment lien from a lawsuit			
	com	ck if this claim relate nmunity debt ebt was incurred	es to a 2016-02-15	Last 4 digits of account number1001			
2.4	Newp	pennfin-Shellpointm		Describe the property that secures the claim:	\$ <u>183,414.00</u>	\$ <u>50,000.00</u>	\$ _133,414.00
		or's Name eattie PI Ste 300		Burned out frame Chicago IL 60632			
	Numbe	er Street					
				As of the date you file, the claim is: Check all that apply.			
	_			Contingent			
	Green	nville	SC 29601	Unliquidated			
	City		State Zip Code	Disputed			
'	Who ow	ves the debt? Check of	one.	Nature of Lien. Check all that apply.			
	Debte	tor 1 only		An agreement you made (such as mortgage or secured			
	Debte	tor 2 only		car loan)			
	Debte	tor 1 and Debtor 2 only		Statutory lien (such as tax lien, mechanic's lien)			
	At lea	ast one of the debtors a	and another	Judgment lien from a lawsuit			
	Chec	ck if this claim relate	es to a	Other (including a right to offset)			
		munity dobt					
,	com	munity debt ebt was incurred	2012-2017	Last 4 digits of account number5751			

Add the dollar value of your entries in Column A on this page. Write that number here:

\$ 241,839.00

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Roberto Debtor 1

Chicago

City

Dൂcument

IL

60601

State Zip Code

List Others to Be Notified for a Debt That You Already Listed

trying than o	to collect from you for a debt you owe to someone else,	list the creditor in	Part 1, and then	eady listed in Part 1. For example, if a collection agency is list the collection agency here. Similarly, if you have more you do not have additional persons to be notified for any	
2.4	Clerk, Chancery, 18 CH 750			On which line in Part 1 did you enter the creditor?	2.4
	Name 50 W. Washington St., Room 802			Last 4 digits of account number <u>5751</u>	
	Number Street				
	Chicago	60602			
	City State	Zip Code			
2.4	Manley Deas Kochalski, LLC				
	Name				
	1 E Wacker #1250			Last 4 digits of account number <u>5751</u>	
	Number Street				

Add the dollar value of your entries in Column A on this page. Write that number here:

\$ 241,839.00

		Caco 10	16410 Do	oc 1 Filad 06/09/19	Entor ed 06/0	08/18 09	9:07:41 E	Desc Main	
F	ill in this in	formation to ident	ify your case:		3 of 64				
П	Debtor 1	Roberto	Carlos	Diaz					
_		First Name	Middle Name	Last Name					
D	Debtor 2	Elizabeth		Diaz					
(8	Spouse, if filing)	First Name	Middle Name	Last Name					
u	Jnited States	Bankruptcy Court for	the: NORTHERN	District of <u>ILLINOIS</u>					
				(State)				☐ Check if	this is an
	Case Number If known)			 				amende	
		4005/						amende	a ming
Uπ	iciai F	<u>orm 106E/l</u>	<u> </u>						
Scl	hedule	E/F: Credit	ors Who Ha	ve Unsecured Claims					12/15
				for creditors with PRIORITY claims	and Part 2 for credite	ors with NOI	NPRIORITY claim	ıs.	,
List t	the other p	arty to any execut	ory contracts or un	expired leases that could result in a	claim. Also list exec	utory contra	cts on Schedule		
				le G: Executory Contracts and Unex				any	
				in Schedule D: Creditors Who Have e entries in the boxes on the left. Att					
				se number (if known).	acii tile Continuatioi	i rage to till	is page. On the		
Ė			ORITY Unsecured Cla	,					
	art II			-					
1. I	Do any cre	ditors have priorit	y unsecured claims	against you?					
	No. Go	to Part 2.							
	Yes.								
2. l	List all of y	our priority unsec	ured claims. If a cre	editor has more than one priority unsec	cured claim, list the cr	editor separa	ately for each clai	m. For	
	each claim	listed, identify wha	t type of claim it is. I	f a claim has both priority and nonprior	rity amounts, list that	claim here a	nd show both pric	ority and	
	nonpriority	amounts. As much	as possible, list the	claims in alphabetical order according	to the creditor's nam	e. If you hav	e more than two	priority	
			•	f Part 1. If more than one creditor hold	•	st the other of	creditors in Part 3		
	(For an exp	planation of each ty	pe of claim, see the	instructions for this form in the instruc	tion booklet.)		Total alaim	Dui a uita a	Name of a site.
							Total claim	Priority amount	Nonpriority amount
2.1	IRS Pri	ority Debt		Last 4 digits of account number _	7586		\$_2,298.00	\$ 2,298.00	\$ <u>0.00</u>
	Creditor's	Name		_					
	PO Box	7346		When was the debt incurred?	2017				
	Number	Street							
				As of the date you file, the claim is	: Check all that apply.				
	Dhilada	ll.: .	DA 40404	Contingent					
	Philade	ipnia	PA 19101	Unliquidated					
	City Who owes	the debt? Check on	State Zip Code ne.	Disputed					
	Debtor	1 only							
	Debtor	2 only		Type of PRIORITY unsecured clain	1:				
	Debtor	1 and Debtor 2 only		Domestic support obligations					
	At least	one of the debtors ar	nd another	Taxes and certain other debts you	owe the government				
	Check	if this claim relates	to a						
		unity debt		Claims for death or personal injury	while you were				
		m subject to offest?	•	intoxicated					
	No No			Other. Specify					
	Yes								

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ebtor 1	Roberto	Carlos	Dൂcument	Page 24 of 64 Case Number	r (if known)		
	First Name	Middle Name	Last Name		, ,		_
Part 1	Your PRIORITY Uns	ecured Claims - Conti	nuation Page				
fter list	ting any entries on this p	page, number them b	eginning with 2.3, followed by 2.4	4, and so forth.	Total claim	Priority amount	Nonpriority amount
2.2 _	IRS Priority Debt		Last 4 digits of account numbe	r <u>7586</u>	\$_4,858.00	\$ <u>4,858.00</u>	\$_0.00
<u>I</u>	PO Box 7346 Number Street		When was the debt incurred?	2016			
Wh	Philadelphia City no owes the debt? Check o	PA 19101 State Zip Code ne.	As of the date you file, the clair Contingent Unliquidated Disputed	n is: Check all that apply.			
	Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors a	and another	Type of PRIORITY unsecured components of Domestic support obligations Taxes and certain other debts				
	Check if this claim related community debt the claim subject to offest No Yes		Claims for death or personal in intoxicated Other. Specify	jury while you were			
Part 2	List All of Your NO	NPRIORITY Unsecure	d Claims				
4. List	Yes. all of your nonpriority u priority unsecured claim,	report in this part. So	when the court with your things the alphabetical order of the credicately for each claim. For each clair a particular claim, list the other cre	itor who holds each claim. If a	laim it is. Do not list claim	s already	
clair	ms fill out the Continuation	n Page of Part 2.					
4.1	AMEX Creditor's Name Po Box 297871		Last 4 digits of account numbe When was the debt incurred?	NULL 2004-2017			Total claim \$ 797.00
- <u>-</u>	Number Street Fort Lauderdale City 10 owes the debt? Check o	FL 33329 State Zip Code	As of the date you file, the clain Contingent Unliquidated Disputed	n is: Check all that apply.			
	Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors a Check if this claim relates	and another	Type of NONPRIORITY unsecus Student loans. Obligations arising out of a sep that you did not report as priori	paration agreement or divorce			
	No Yes	?	Other. Specify Credit Card				

	Case 18-	16410 C		ed 06/08/18	Entered 06/08/18 09:07:41	L Desc Main		
Debtor 1	Roberto	Carlos	Ę	gcument	Page 25 of 64		_	
	First Name	Middle Name	l	ast Name				
Part	Your NONPRIORITY U	Insecured Claims	- Continuation Pa	ige				
After lis	sting any entries on this pa	ge, number then	n beginning with	4.4, followed by 4.	5, and so forth.		Total Clain	
4.2	ATG Credit		Last 4 dig	ts of account numbe	or6444		\$ 4.00	
	Creditor's Name 1700 W Cortland St Ste 2		When was	the debt incurred?	2016-2016			
	Number Street							
				•	m is: Check all that apply.			
	Chicago	IL 60622	Conting					
	City	State Zip Code	Unliquid					
<u> </u>	Who owes the debt? Check one	е.	Dispute	ı				
	Debtor 1 only							
	Debtor 2 only		– ř	ONPRIORITY unsecu	red claim:			
	Debtor 1 and Debtor 2 only At least one of the debtors an	d	Studen		paration agreement or diverse			
	=			Obligations arising out of a separation agreement or divorce that you did not report as priority claims				
-	Check if this claim relates community debt	to a	_ `	Debts to pension or profit-sharing plans, and other similar debts				
<u>Is</u>	the claim subject to offest?		_		,			
	No		Other.	Specify Medical De	ebt			
	Yes							
4.3	ATG Credit		Last 4 dig	ts of account numbe	or <u>3418</u>		\$ <u>16.00</u>	
	Creditor's Name				2017-2018			
	1700 W Cortland St Ste 2		When was	the debt incurred?	2017-2010			
	Number Street							
			_	•	m is: Check all that apply.			
	Chicago	IL 60622	Conting					
	City	State Zip Code	Unliquid	ated				

Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Debtor 1 and Debtor 2 only Student loans. At least one of the debtors and another Obligations arising out of a separation agreement or divorce that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offest? No Other. Specify Medical Debt Yes 4.4 ATG Credit 6443 **\$** 42.00 Last 4 digits of account number Creditor's Name 2016-2016 1700 W Cortland St Ste 2 When was the debt incurred? Number As of the date you file, the claim is: Check all that apply. Contingent Chicago 60622 Unliquidated State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Debtor 1 and Debtor 2 only Student loans. Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offest? No Other. Specify Medical Debt Yes

Doc 1 Filed 06/08/18 Entered 06/08/18 09:07:41 Desc Main Case 18-16410 Page 26 of 64 Case Number (if known) **D**gcument Roberto Carlos Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** Chase CARD \$ 24,989.00 Last 4 digits of account number ____NULL 4.5

Po Box 15298	When was the debt incurred? 2011-2016	
Number Street		
Number Succe		
	As of the date you file, the claim is: Check all that apply.	
Wilmington DE 19850	Contingent	
City State Zip Code	Unliquidated	
/ho owes the debt? Check one.	Disputed	
Debtor 1 only		
Debtor 2 only	Type of NONPRIORITY unsecured claim:	
Debtor 1 and Debtor 2 only	Student loans.	
At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
Check if this claim relates to a	that you did not report as priority claims	
community debt	Debts to pension or profit-sharing plans, and other similar debts	
s the claim subject to offest?		
No	Other. Specify Credit Card or Credit Use	
Yes	Outer. Openity	
Chase MTG	Last 4 digits of account number 6191	\$ 0.00
Creditor's Name		
Po Box 24696	When was the debt incurred? 2003-2016	
Number Street		
	As of the date you file, the claim is: Check all that apply.	
Columbus OH 43224	Contingent	
City State Zip Code	Unliquidated	
/ho owes the debt? Check one.	Disputed	
Debtor 1 only		
Debtor 2 only	Type of NONPRIORITY unsecured claim:	
Debtor 1 and Debtor 2 only	Student loans.	
At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
Check if this claim relates to a	that you did not report as priority claims	
community debt	Debts to pension or profit-sharing plans, and other similar debts	
s the claim subject to offest?	—	
No	Other. Specify	
Yes		
Chase MTG	Last 4 digits of account number 8604	\$ 0.00
Creditor's Name		-
Po Box 24696	When was the debt incurred? 2012-2017	
Number Street		
	As of the date you file the elements. Observed that surely	
	As of the date you file, the claim is: Check all that apply.	
Columbus OH 43224	Contingent	
City State Zip Code	Unliquidated	
/ho owes the debt? Check one.	Disputed	
Debtor 1 only		
Debtor 2 only	Type of NONPRIORITY unsecured claim:	
Debtor 1 and Debtor 2 only	Student loans.	
At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
Check if this claim relates to a	that you did not report as priority claims	
community debt	Debts to pension or profit-sharing plans, and other similar debts	
s the claim subject to offest?	<u> </u>	
No	Other. Specify	
Yes	Sales Spooling	
-		

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Debtor 1	Roberto First Name Your	Case 18-16410 Carlos Middle Name	DOC 1	Last Name	Entered 06/08/18 09:0 Page 27 of 64 Case Number (if known)		Desc Main
After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.							
4.0	Comcast Creditor's Nam	ne	_ Las	st 4 digits of account numbe	r		:

After I	isting any entries on this page, number them be	ginning with 4.4, followed by 4.5, an	d so forth.	Total Claim
4.8	Comcast	Last 4 digits of account number		\$ 121.00
	Creditor's Name		2040 2040	
	Po Box 64378	When was the debt incurred?	2018-2018	
	Number Street			
		As of the date you file, the claim is:	Check all that apply.	
	Ocid Book	Contingent		
	Saint Paul MN 55164	Unliquidated		
١,	City State Zip Code Who owes the debt? Check one.	Disputed		
	Debtor 1 only			
	Debtor 2 only	Type of NONPRIORITY unsecured of	claim:	
	Debtor 1 and Debtor 2 only	Student loans.		
	At least one of the debtors and another	Obligations arising out of a separation	on agreement or divorce	
	Check if this claim relates to a	that you did not report as priority cla	ims	
	community debt	Debts to pension or profit-sharing pl	ans, and other similar debts	
	s the claim subject to offest?			
	No	Other. Specify Collecting for C	reditor	
	Yes		All II I	* 0.00
4.9	COMENITY BANK/Lnbryant	Last 4 digits of account number	NULL	\$ <u>0.00</u>
	Creditor's Name Po Box 182789	When was the debt incurred?	2005-2008	
	Number Street	mon was the asst mountain.		
	Number Street			
		As of the date you file, the claim is:	Check all that apply.	
	Columbus OH 43218	Contingent		
	City State Zip Code	Unliquidated		
'	Who owes the debt? Check one.	Disputed		
	Debtor 1 only			
	Debtor 2 only	Type of NONPRIORITY unsecured of	laim:	
	Debtor 1 and Debtor 2 only	Student loans.		
	At least one of the debtors and another	Obligations arising out of a separation		
	Check if this claim relates to a	that you did not report as priority cla		
	community debt s the claim subject to offest?	Debts to pension or profit-sharing pl	ans, and other similar debts	
	No	Other. Specify Credit Card or C	Credit I Ise	
	Yes	Other. SpecifyOrdan Gara Gree	Stock Coo	
4.10	Discover FIN SVCS LLC	Last 4 digits of account number	NULL	\$ 4,790.00
1.10	Creditor's Name	-		
	Po Box 15316	When was the debt incurred?	2004-2017	
	Number Street			
		As of the date you file, the claim is:	Check all that apply.	
		Contingent		
	Wilmington DE 19850	Unliquidated		
,	City State Zip Code Who owes the debt? Check one.	Disputed		
	Debtor 1 only	_		
	Debtor 2 only	Type of NONPRIORITY unsecured of	elaim:	
	Debtor 1 and Debtor 2 only	Student loans.		
	At least one of the debtors and another	Obligations arising out of a separation	on agreement or divorce	
	Check if this claim relates to a	that you did not report as priority cla	ims	
	community debt	Debts to pension or profit-sharing pl	ans, and other similar debts	
	s the claim subject to offest?			
	No	Other. Specify Credit Card or C	Credit Use	
	Yes			

Doc 1 Filed 06/08/18 Entered 06/08/18 09:07:41 Desc Main Case 18-16410 Page 28 of 64 Case Number (if known) **D**gcument Roberto Carlos Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** Heart Care Centers of Illinois **\$** 102.00 Last 4 digits of account number _ Creditor's Name 4.1

PO Box 105138		When was the debt incurred?
	Number Street	
		As of the date you file, the claim is: Check all that apply.
		Contingent
	Atlanta GA 30348	Unliquidated
	City State Zip Code	
١ ١	Who owes the debt? Check one.	Disputed
	Debtor 1 only	
Ì	Debtor 2 only	Type of NONPRIORITY unsecured claim:
[Debtor 1 and Debtor 2 only	☐ Student loans.
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce
Ī	Check if this claim relates to a	that you did not report as priority claims
L	community debt	Debts to pension or profit-sharing plans, and other similar debts
	s the claim subject to offest?	Debts to perision of profit-sharing plans, and other shrinial debts
i	No	_
1	=	Other. Specify
L	Yes	
4.12	Illinois Laboratory Medicine Associates	Last 4 digits of account number
	Creditor's Name	
	PO box 5966	When was the debt incurred?
	Number Street	
		As of the date you file, the claim is: Check all that apply.
		Contingent
	Carol Stream IL 60197	
	City State Zip Code	Unliquidated
١ ،	Who owes the debt? Check one.	Disputed
Ī	-	
!	Debtor 1 only	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:
[Debtor 1 and Debtor 2 only	Student loans.
i	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce
L		-
L	Check if this claim relates to a	that you did not report as priority claims
	community debt	Debts to pension or profit-sharing plans, and other similar debts
!	s the claim subject to offest?	
	No	Other. Specify
	Yes	
4.40	Kohls/Capone	Last 4 digits of account number NULL \$2,106.00
4.13		Last 4 digits of account number
	Creditor's Name	When was the debt incurred? 2004-2015
	N56 W 17000 Ridgewood Dr	When was the debt incurred? 2004-2015
	Number Street	
		As of the date you file the glaim is. Check all that apply
		As of the date you file, the claim is: Check all that apply.
	Marramana Falla - WI - 52054	Contingent
	Menomonee Falls WI 53051	Unliquidated
١.	City State Zip Code	Disputed
`	Who owes the debt? Check one.	D-77
	Debtor 1 only	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:
Ī	Debtor 1 and Debtor 2 only	Student loans.
		Obligations arising out of a separation agreement or divorce
<u> </u>	At least one of the debtors and another	
	Check if this claim relates to a	that you did not report as priority claims
_	community debt	Debts to pension or profit-sharing plans, and other similar debts
I	s the claim subject to offest?	
	No	Other. Specify Credit Card or Credit Use
Ī	Yes	- Calabi Spool,
L		

Debtor 1	Case	18-16410 Carlos	Doc 1	Filed 06/08/18 Document	Entered 06/08/18 09:07:41 Page 29 of 64 Case Number (if known)	Desc Main	_	
	First Name	Middle Name		Last Name				
Part	Your NONPRIOR	ITY Unsecured Claim	s - Continu	ation Page				
After lie	sting any entries on th	is nage number the	m haqinni	ng with 4.4, followed by 4.	5 and so forth		Total Clain	
Aitei iis	sting any entires on th	is page, number the	in beginn	ing with 4.4, followed by 4.	o, and so form.		Total Glain	
4.14	LANE BRYANT RETA	AIL/SOA	La	st 4 digits of account number	r NULL		\$ 0.00	
	Creditor's Name 450 Winks Ln		Wh	nen was the debt incurred?	2005-2010			
	Number Street							
			As	of the date you file, the clai	m is: Check all that apply.			
Bensalem PA 19020 City State Zip Code Who owes the debt? Check one.				Contingent Unliquidated Disputed				
	Debtor 1 only							
	Debtor 2 only		Ту	pe of NONPRIORITY unsecu	red claim:			
<u> </u>	Debtor 1 and Debtor 2 c	only	片	Student loans. Obligations arising out of a separation agreement or divorce				
L	At least one of the debto	ors and another	Ш					
	Check if this claim re	lates to a	_	that you did not report as prior	ity claims			
١.	community debt			Debts to pension or profit-shar	ing plans, and other similar debts			
IS	the claim subject to of ■	fest?	_					
-	No □			Other. SpecifyCredit Card	d or Credit Use			
屵	Yes M3 Financial Services				4445		+ 10.00	
4.15		<u> </u>	La	st 4 digits of account number	er <u>4445</u>		\$ <u>10.00</u>	
	Creditor's Name 10330 W Roosevelt R	463	14/1	en was the debt incurred?	2016-2017			
		u 3-2	***	ien was the debt incurred:				
	Number Street Westchester	IL 60154		of the date you file, the claim	m is: Check all that apply.			

Creditor's Name 450 Winks Ln	When was the debt incurred? 2005-2010	
Number Street		
	As of the date you file, the claim is: Check all that apply.	
	Contingent	
Bensalem PA 19020		
City State Zip Code	Unliquidated	
Who owes the debt? Check one.	Disputed	
Debtor 1 only		
Debtor 2 only	Type of NONPRIORITY unsecured claim:	
Debtor 1 and Debtor 2 only	Student loans.	
At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
Check if this claim relates to a	that you did not report as priority claims	
community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is the claim subject to offest?	0 - 17 0 - 1 - 2 0 - 17 11 -	
Yes	Other. Specify Credit Card or Credit Use	
M2 Financial Comissos	Last 4 digits of account number 4445	\$ 10.00
4.15 Creditor's Name	Last 4 digits of account number 4445	a 10.00
10330 W Roosevelt Rd S-2	When was the debt incurred? 2016-2017	
Number Street		
. Traines		
	As of the date you file, the claim is: Check all that apply.	
Westchester IL 60154	Contingent	
City State Zip Code	Unliquidated	
Who owes the debt? Check one.	Disputed	
Debtor 1 only		
Debtor 2 only	Type of NONPRIORITY unsecured claim:	
Debtor 1 and Debtor 2 only	Student loans.	
At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
Check if this claim relates to a	that you did not report as priority claims	
community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is the claim subject to offest?	<u> </u>	
■ No	Other. Specify Medical Debt	
Yes Ma Financial Comings	0400	+ 404.00
4.16 M3 Financial Services	Last 4 digits of account number6190	\$ <u>181.00</u>
Creditor's Name 10330 W Roosevelt Rd S-2	When was the debt incurred? 2016-2017	
Number Street	When was the debt incurred:	
Number Sueet		
	As of the date you file, the claim is: Check all that apply.	
Westchester IL 60154	Contingent	
City State Zip Code	Unliquidated	
Who owes the debt? Check one.	Disputed	
Debtor 1 only		
Debtor 2 only	Type of NONPRIORITY unsecured claim:	
Debtor 1 and Debtor 2 only	Student loans.	
At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
Check if this claim relates to a	that you did not report as priority claims	
community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is the claim subject to offest?		
No	Other. Specify Medical Debt	
Yes		

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Case 18-16410 Doc 1 Filed 06/08/18 Entered 06/08/18 09:07:41 Desc Main Page 30 of 64 Case Number (if known) **Document** Roberto Carlos Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** MacNeal Health Network \$ 221.00 4.17 Last 4 digits of account number Creditor's Name 2384 Paysphere Circle When was the debt incurred? Number As of the date you file, the claim is: Check all that apply. Contingent 60674 Chicago Unliquidated State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Debtor 1 and Debtor 2 only Student loans. Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offest? No Other. Specify Medical/Dental Services Yes MacNeal Health Network \$ 929.00 Last 4 digits of account number Creditor's Name When was the debt incurred? 2384 Paysphere Circle Number Street As of the date you file, the claim is: Check all that apply. Contingent Chicago 60674 Unliquidated City State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Student loans. Debtor 1 and Debtor 2 only At least one of the debtors and another Obligations arising out of a separation agreement or divorce that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offest? No Other. Specify ___Medical/Dental Services Yes MacNeal Hospital \$ 26.00 Last 4 digits of account number Creditor's Name 75 Remittance Dr., Ste. 1209 When was the debt incurred? As of the date you file, the claim is: Check all that apply. Contingent Chicago 60675-1209 Unliquidated State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only

Schedule E/F: Creditors Who Have Unsecured Claims

Case 18-16410 Doc 1 Page 31 of 64 Case Number (if known) **D**gcument Roberto Carlos Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim**

4.20	MacNeal Hospital	Last 4 digits of account number	\$ 54.00
	Creditor's Name		
	75 Remittance Dr., Ste. 1209	When was the debt incurred?	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	01: 11 00075 4000	Contingent	
	Chicago IL 60675-1209	Unliquidated	
v	City State Zip Code Vho owes the debt? Check one.	Disputed	
[Debtor 1 only		
li	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
Ī	Debtor 1 and Debtor 2 only	Student loans.	
Ī	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
Ī	Check if this claim relates to a	that you did not report as priority claims	
"	community debt	Debts to pension or profit-sharing plans, and other similar debts	
I:	s the claim subject to offest?	_	
	■ No	Other. SpecifyMedical/Dental Services	
┝─┼	Yes Merchants Credit Guide	0032	¢ 172 00
4.21		Last 4 digits of account number0932	\$ <u>172.00</u>
	Creditor's Name 223 W Jackson Blvd Ste 7	When was the debt incurred? 2017-2017	
	Number Street		
		As of the date you file the claim in Check all that apply	
		As of the date you file, the claim is: Check all that apply. Contingent	
	Chicago IL 60606	Unliquidated	
	City State Zip Code	Disputed	
l v	Vho owes the debt? Check one.	Disputed	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans.	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
L	Check if this claim relates to a community debt	that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts	
l:	s the claim subject to offest?	Debts to pension of profit-sharing plants, and other similar debts	
	No	Other. Specify Medical Debt	
	Yes	- Canali, Speein,	
4.22	Metropolitan Advance Radiological Svcs	Last 4 digits of account number	\$ 16.00
	Creditor's Name		
	1362 Paysphere Circle	When was the debt incurred?	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	Obies 22	Contingent	
	Chicago IL 60674	Unliquidated	
v	City State Zip Code Vho owes the debt? Check one.	Disputed	
[Debtor 1 only		
ĺĺ	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
[Debtor 1 and Debtor 2 only	Student loans.	
[At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
[Check if this claim relates to a	that you did not report as priority claims	
	community debt	Debts to pension or profit-sharing plans, and other similar debts	
	s the claim subject to offest?	_	
	No	Other. Specify	
	Yes		

Doc 1 Filed 06/08/18 Entered 06/08/18 09:07:41 Desc Main Case 18-16410 Page 32 of 64 Case Number (if known) **Document** Roberto Carlos Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** Metropolitan Advanced Radiological Services \$ 46.00 Last 4 digits of account number Creditor's Name 1362 Paysphere Circle When was the debt incurred? Number As of the date you file, the claim is: Check all that apply. Contingent 60674 Chicago Unliquidated State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Debtor 1 and Debtor 2 only Student loans. Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offest? No Other. Specify _ Yes Neurologic Care Assoc, PC \$ 172.00 Last 4 digits of account number 4.24 Creditor's Name 3340 S Oak Park Ave When was the debt incurred? Number Street Suite 200 As of the date you file, the claim is: Check all that apply. Contingent Berwyn 60402 Unliquidated City State Zip Code

Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Debtor 1 and Debtor 2 only Student loans. At least one of the debtors and another Obligations arising out of a separation agreement or divorce that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offest? No Other. Specify _ Yes Specialized LOAN Servi 0809 \$ 3,461.00 Last 4 digits of account number 4.25 Creditor's Name 2003-2016 When was the debt incurred? 8742 Lucent Blvd Ste 300 As of the date you file, the claim is: Check all that apply. Contingent Highlands Ranch CO 80129 Unliquidated State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Student loans. Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offest? No Other. Specify _ Yes

Record # 765498

Official Form 106E/F

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Debtor		-Diazoca		Case	Number (if known)
Pa	First Name Middle Name **Your NONPRIORITY Unsecured Claims - C	Last Name			
After I	isting any entries on this page, number them b	eginning with 4.4, fo	ollowed by 4.5, a	nd so forth.	Total Claim
4.26	Syncb/JCP	Last 4 digits of a	ccount number _	NULL	\$ <u>0.00</u>
	Creditor's Name Po Box 965007	When was the de	bt incurred?	2004-2016	
	Number Street				
		_	u file, the claim is	: Check all that apply.	
	Orlando FL 32896	Contingent Unliquidated			
,	City State Zip Code Who owes the debt? Check one.	Disputed			
	Debtor 1 only	_			
	Debtor 2 only	Type of NONPRIC	ORITY unsecured	claim:	
	Debtor 1 and Debtor 2 only	Student loans.			
	At least one of the debtors and another	_	-	tion agreement or divor	rce
	Check if this claim relates to a community debt	_ `	t report as priority cl	aims blans, and other similar	r debts
	Is the claim subject to offest?		m or prom onaming p	, and 50, 5, 5, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	. 453.6
	No No	Other. Specify	Credit Card or	Credit Use	
4.07	☐ Yes Synchrony BANK	Last 4 digits of a	count number	5347	\$ 1,865.00
4.27	Creditor's Name	Last 4 digits of at			<u> </u>
	2365 Northside Dr Ste 30	When was the de	bt incurred?	2016-2016	
	Number Street				
		_	u file, the claim is	: Check all that apply.	
	San Diego CA 92108	Contingent			
	City State Zip Code	Unliquidated Disputed			
	Who owes the debt? Check one. Debtor 1 only	Поператов			
	Debtor 2 only	Type of NONPRIC	ORITY unsecured	claim:	
	Debtor 1 and Debtor 2 only	Student loans.			
	At least one of the debtors and another	Obligations aris	sing out of a separa	tion agreement or divo	rce
	Check if this claim relates to a		t report as priority cl		
	community debt Is the claim subject to offest?	Debts to pension	on or profit-sharing p	olans, and other similar	r debts
	No	Other. Specify	Unknown Cred	lit Extension	
	Yes				
Pa	List Others to Be Notified for a Debt Tha	t You Already Listed			
ex 2,	se this page only if you have others to be notified a ample, if a collection agency is trying to collect fro then list the collection agency here. Similarly, if you ditional creditors here. If you do not have addition	om you for a debt you ou have more than on	owe to someone e creditor for any	else, list the origina of the debts that yo	al creditor in Parts 1 or ou listed in Parts 1 or 2, list the
М	3 Financial Services, Bankruptcy Dept.		On which entr	y in Part 1 or Part 2 I	list the original creditor?
	^{me} O Box 7230		Line18 of	(Check one):	Part 1: Creditors with Priority Unsecured Claims
Nu	imber Street				Part 2: Creditors with Nonpriority Unsecured Claims
10	/estchester	IL 60154	1 4 dinita -	£	
Cit		ite Zip Code	Last 4 digits o	f account number _	
М	erchants Credit Guide Co., Bankruptcy Dept.		On which entr	y in Part 1 or Part 2 I	list the original creditor?
	_{me} 23 W. Jackson Blvd., Ste. 900		Line23 of	(Check one):	Part 1: Creditors with Priority Unsecured Claims
Nu	imber Street				Part 2: Creditors with Nonpriority Unsecured Claims
C	hicago	IL 60606	Last 4 digits o	f account number _	
Cit	ty Sta	ite Zip Code			

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Schedule E/F: Creditors Who Have Unsecured Claims

Debtor 1 Roberto

Carlos

Dgcument

Add the Amounts for Each Type of Unsecured Claim

	6. Total the amounts of certain types of unsecured claims. This	information is for statistical reporting purposes only. 28 U.S.C. § 159.
ı	Add the amounts for each type of unsecured claim.	

			Total claim
Total claims from Part 1	6a. Domestic support obligations	6a.	\$0.00
nom Part 1	6b. Taxes and Certain other debts you owe the government	6b.	\$7,156.00
	6c. Claims for death or personal injury while you were intoxicated	6c.	\$0.00
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$0.00
	6e. Total. Add lines 6a through 6d.	6e.	\$
			Total claim
Total claims from Part 2	6f. Student loans	6f.	\$0.00
HOIII Pail 2	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$0.00
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	\$0.00
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$40,440.00

		Caso 19 1	6410 Doc 1 I	-ilad 06/09/19	Entered 06/08/18 09:07:41	L Desc Main
Fil	l in this inf	formation to identify			5 of 64	
De	ebtor 1	Roberto	Carlos	Diaz		
		First Name Elizabeth	Middle Name	Last Name Diaz		
	ebtor 2 ouse, if filing)	First Name	Middle Name	Last Name		
		D l	NODTHEDN District of	II I INOIC		
			: <u>NORTHERN</u> District of _	(State)		Check if this is an
	known)			_		amended filing
Offi	cial Fo	orm 106G				J
			y Contracts and	Unexpired Lea	SAS	12/1
Be as nforn additi	complete nation. If monal pages o you have	and accurate as pos nore space is needed s, write your name at e any executory con eck this box and subr	sible. If two married people, copy the additional page and case number (if known) tracts or unexpired leases this form to the court with	e are filing together, both , fill it out, number the en ? n your other schedules. Yo	h are equally responsible for supplying correntries, and attach it to this page. On the top of the	of any
ex	-	nt, vehicle lease, cel			. Then state what each contract or lease is for ruction booklet for more examples of executory	
ı	Person or	company with whom	you have the contract or	lease	State what the contract or le	ease is for
2.1						
	Name				-	
	Number	Street			-	
					_	
	City		State Zip	Code		
2.2					_	
	Name					
	Number	Street			-	
	City		State Zip	Code	-	
2.3						
	Name				-	
	Number	Street			-	
	City		State Zip	Code	-	
2.4						
2.4	Name				-	
					-	
	Number	Street				
	City		State Zip	Code	-	
2.5						
	Name					
	Number	Street			-	

State Zip Code

City

Official Form 106G

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			100llmont	Hada	
Fill in this in	formation to identi	fy your case:			
Debtor 1	Roberto	Carlos	Diaz		
	First Name	Middle Name	Last Name		
Debtor 2	Elizabeth		Diaz		
(Spouse, if filing)	First Name	Middle Name	Last Name		
United States	Bankruptcy Court for t	the : <u>NORTHERN</u> District of			
			(State)		
Case Number	·				
(If known)					

12/15

Official Form 106H

Schedule H: Your Codebtors

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

any Additional Pages, write your name and case number (if known). Answer every question.							
1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.)							
	■ No.						
	Yes						
		• •			mmunity property states and territories include		
Ai	Arizona, California, Idaho, Lousiiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)						
	No. Go to line 3.						
	」Yes. Did yo □ No	ur spouse, former spouse,	or legal equivalent live with y	ou at the time?			
		nwhich community state or	territory did you live?	·	Fill in the name and current address of that person.		
	Name of y	our spouse, former spouse or legal	equivalent				
	Number	Street					
	City		State	Zip Code			
3. In	Column 1, lis	t all of your codebtors. Do	not include your spouse a	s a codebtor if yo	ur spouse is filing with you. List the person		
		•		•	ke sure you have listed the creditor on		
	Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.						
	Column 1: Yo	ur codebtor			Column 2: The creditor to whom you owe the debt		
					Check all schedules that apply:		
3.1					Schedule D, line		
	Name				Schedule E/F, line		
	Number	Street			Schedule G, line		
	City		State	Zip Code			
3.2					Schedule D, line		
	Name				Schedule E/F, line		
	Number	Street			Schedule G, line		
	City		State	Zip Code			
3.3					Schedule D, line		
	Name				Schedule E/F, line		
	Number	Street			Schedule G, line		
	City		State	Zip Code			

Official Form 106H Record # 765498 Schedule H: Your Codebtors Page 1 of 1

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	Dalaanta	O - vl	D:	
Debtor 1	Roberto	Carlos	Diaz	
	First Name	Middle Name	Last Name	
Debtor 2	Elizabeth		Diaz	
(Spouse, if filing)	First Name	Middle Name	Last Name	
	Bankruptcy Court for			

ck if this is: An amended filing A supplement showing post-petition chapter 13 income as of the following date:
MM / DD / YYYY

Official Form 106I

Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment				
Fill in your employment information		Debtor 1		Debtor 2 or non-filling spouse
If you have more than one job, attach a separate page with information about additional employers.	Employment status	Employed X Not employed	ı	X Employed Not employed
Include part-time, seasonal, or self-employed work.	Occupation			Production Planning
Occupation may Include student or homemaker, if it applies.	Employers name			Rexnord Industries
	Employers address			2400 Curtis St
				Downers Grove, IL 60515
	How long employed there?			Since 7/1/2015
Part 2: Give Details About Montl	nly Income			
spouse unless you are separated If you or your non-filing spouse h	the date you file this form. If you have the date you file this form. If you have more than one employer, combinate, attach a separate sheet to this form.	e the information for a	•	
			For Debtor 1	For Debtor 2 or non-filing spouse
	ry and commissions (before all payr calculate what the monthly wage wor		\$0.00	\$5,728.12
3. Estimate and list monthly over	ime pay.		\$0.00	\$0.00
4. Calculate gross income. Add lin	ne 2 + line 3.		\$0.00	\$5,728.12

Official Form 106l Record # 765498 Schedule I: Your Income Page 1 of 2

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Case Number (if known) Document Carlos Roberto Debtor 1 First Name Middle Name Last Name

				For Debtor 1	For Debtor 2 or non-filing spouse	_
	Copy	y line 4 here	4.	\$0.00	\$5,728.12	
5. L		payroll deductions:				
		ax, Medicare, and Social Security deductions	5a. 	\$0.00	\$1,071.63	
		Mandatory contributions for retirement plans	5b. —	\$0.00	\$0.00	
	5c. V	oluntary contributions for retirement plans	5c. —	\$0.00	\$0.00	
	5d. F	Required repayments of retirement fund loans	5d.	\$0.00	\$0.00	
		nsurance	5e. —	\$0.00	\$576.48	
	5f. C	Omestic support obligations	5f. —	\$0.00	\$0.00	
	5g. L	Inion dues	5g. —	\$0.00	\$0.00	
		Other deductions. Specify:	5h. 	\$0.00	\$0.00	
6. A	dd the	payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e +5f + 5g +5h.	6	\$0.00	\$1,648.12	
		te total monthly take-home pay. Subtract line 6 from line 4.	7.	\$0.00	\$4,080.01	
8. Li	st all	other income regularly received:				
	8a.	Net income from rental property and from operating a business,				
		profession, or farm				
		Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total				
		monthly net income.	8a.	\$0.00	\$0.00	
	8b.	Interest and dividends	8b.	\$0.00	\$0.00	
	8c.	Family support payments that you, a non-filing spouse, or a	8c.	\$ 0.00	\$ 0.00	
		dependent regularly receive				
		Include alimony, spousal support, child support, maintenance, divorce				
		settlement, and property settlement.				
	8d.	Unemployment compensation	8d.	\$0.00	\$0.00	
	8e.	Social Security	8e. —	\$0.00	\$0.00	
	8f.	Other government assistance that you regularly receive	8f.	\$0.00	\$0.00	
		Include cash assistance and the value (if known) of any non-cash				
		assistance that you receive, such as food stamps (benefits under the				
		Supplemental Nutrition Assistance Program) or housing subsidies.				
		Specify:				
	8g.	Pension or retirement income	8g. 	\$0.00	\$0.00	
	8h.	Other monthly income. Specify:	8h. 	\$0.00	\$0.00	
9.	Add	all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f +8g + 8h.	9	\$0.00	\$0.00	
10.	Calc	ulate monthly income. Add line 7 + line 9.	10.	\$0.00 +	\$4,080.01	\$4,080.01
	Add	the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	<u> </u>	7000	V 1,000101	+ 1,000101
11.	Inclu other Do n	e all other regular contributions to the expenses that you list in Schedule de contributions from an unmarried partner, members of your household, your friends or relatives. ot include any amounts already included in lines 2-10 or amounts that are notify:	our dependents		Schedule J.	11\$0.00
12.		the amount in the last column of line 10 to the amount in line 11. The reset that amount on the Summary of Schedules and Statistical Summary of Ce		•	applies	12. \$4,080.01
13.		ou expect an increase or decrease within the year after you file this form				
	x					

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	normation to identity yo	ai-5000.				
Debtor 1 Debtor 2 (Spouse, if filing)	Roberto First Name Elizabeth First Name	Carlos Middle Name	Diaz Last Name Diaz Last Name	A supple	ded filing	t-petition chapter 13 date:
United States	Bankruptcy Court for the : _	NORTHERN DISTRICT (OF ILLINOIS			
Case Numbe (If known)	r		_	MM / DD	/ YYYY	
L Official F	orm 106J				te filing for Debtor s a separate house	2 because Debtor 2 shold.
Schedu	le J: Your Ex _l	penses				12/15
· ·	needed, attach another			re equally responsible for supp les, write your name and case n		
Part 1:	Describe Your Household					
	Go to line 2. Does Debtor 2 live in a s X No.	separate household? t file a separate Schedu	le J.			
_	have dependents?	No No		Dependent's relationship to Debtor 1 or Debtor 2	Dependent's age	Does dependent live with you?
Do not ii Debtor 2	st Debtor 1 and		this information for dent	Daughter		No
Do not s	tate the dependents'			2449.110.		X Yes
names.				Son	13	No X Yes
				Daughter	12	No X Yes X No Yes
						X No Yes
expense	expenses include es of people other than f and your dependents?	X No Yes				
Part 2:	Estimate Your Ongoing Mo	onthly Expenses				
expenses as of	of a date after the bankru date.	uptcy is filed. If this is a		as a supplement in a Chapter 1	=	
	•	_	Income (Official Form 106l.))	•	Your expenses
	-	expenses for your resid	ence. Include first mortgage	payments and	4.	\$1,200.00
_	for the ground or lot. cluded in line 4:				4.	ψ1,200.00
4a. Re	eal estate taxes				4a.	\$0.00
4b. Pr	operty, homeowner's, or	renter's insurance			4b.	\$0.00
4c. Ho	ome maintenance, repair,	and upkeep expenses			4c.	\$0.00
4d. Ho	omeowner's association o	or condominium dues			4d.	\$0.00

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Debtor 1 Roberto Carlos Document Diaz Page 40 of 64 Case Number (if known) _

	First Name Middle Name Last Name			
			Your expens	es
5.	Additional Mortgage payments for your residence, such as home equity loans	5.		\$0.00
6.	Utilities:			
	6a. Electricity, heat, natural gas	6a.		\$220.00
	6b. Water, sewer, garbage collection	6b.		\$80.00
	6c. Telephone, cell phone, internet, satellite, and cable service	6c.		\$391.00
	6d. Other. Specify:	6d.	\$	0.00
7.	Food and housekeeping supplies	7.		\$750.00
8.	Childcare and children's education costs	8.		\$0.00
9.	Clothing, laundry, and dry cleaning	9.		\$140.00
10.	Personal care products and services	10.		\$75.00
11.	Medical and dental expenses	11.		\$50.00
12.	Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.	12.		\$455.00
13.	Entertainment, clubs, recreation, newspapers, magazines, and books	13.		\$0.00
14.	Charitable contributions and religious donations	14.		\$0.00
15.	Insurance.			
	Do not include insurance deducted from your pay or included in lines 4 or 20.			
	15a. Life insurance	15a.		\$0.00
	15b. Health insurance	15b.		\$0.0
	15c. Vehicle insurance	15c.		\$140.00
	15d. Other insurance. Specify:	15d.		\$0.0
16.	Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20.			
	Specify:	16.		\$0.0
17.	Installment or lease payments:			
	17a. Car payments for Vehicle 1	17a.		\$480.0
	17b. Car payments for Vehicle 2	17b.		\$0.0
	17c. Other. Specify:	17c.		\$0.0
	17d. Other. Specify:	17d.		\$0.0
18.	Your payments of alimony, maintenance, and support that you did not report as deducted			
	from your pay on line 5, Schedule I, Your Income (Official Form 106I).	18.		\$0.00
19.	Other payments you make to support others who do not live with you.			
	Specify:	19.		\$0.0
20.	Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.			
	20a. Mortgages on other property	20a.		\$ 0.0
	20b. Real estate taxes	20b.	\$	0.0
	20c. Property, homeowner's, or renter's insurance	20c.	\$	0.0
	20d. Maintenance, repair, and upkeep expenses	20d.	\$	0.0
	20e. Homeowner's association or condominium dues	20e.	\$	0.00

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Roberto Carlos Debtor 1 Case Number (if known) First Name Middle Name Last Name \$55.00 Pet Care (\$50.00), Postage/Bank Fees (\$5.00), 21. 21. Other. Specify: \$4,036.00 22.. Your monthly expense: Add lines 4 through 21. 22. The result is your monthly expenses. 23. Calculate your monthly net income. 23a. \$4,080.01 Copy line 12 (your comibined monthly income) from Schedule I. 23a. \$4,036.00 23b. Copy your monthly expenses from line 22 above. 23b.-Subtract your monthly expenses from your monthly income. \$44.01 23c. 23c. The result is your monthly net income. 24. Do you expect an increase or decrease in your expenses within the year after you file this form? For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage? X No Yes. Explain Here:

Official Form 106J Record # 765498 Schedule J: Your Expenses Page 3 of 3

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Fill in this in	formation to identi	fy your case:	
Debtor 1	Roberto	Carlos	Diaz
	First Name	Middle Name	Last Name
Debtor 2	Elizabeth		Diaz
(Spouse, if filing)	First Name	Middle Name	Last Name
	Bankruptcy Court for t	the : <u>NORTHERN</u> District of	_ <u>ILLINOIS</u> (State)
Case Number (If known)			

Official Form 106 Dec

Declaration About an Individual Debtor's Schedules

12/15

filing

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below	
Did you pay or agree to pay someone who is NOT an attorney to he	elp you fill out bankruptcy forms?
■ No	
Yes. Name of Person	Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).
Under penalty of perjury, I declare that I have read the summary an correct.	d schedules filed with this declaration and that they are true and
Correct.	
🗶 /s/ Roberto Carlos Diaz	/s/ Elizabeth Diaz
Signature of Debtor 1	Signature of Debtor 2
Date 05/30/2018	Date 05/30/2018
MM / DD / YYYY	MM / DD / YYYY

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			обинон	200 10
Fill in this in	formation to identif	fy your case:		
Debtor 1	Roberto	Carlos	Diaz	
	First Name	Middle Name	Last Name	
Debtor 2	Elizabeth		Diaz	_
(Spouse, if filing)	First Name	Middle Name	Last Name	
United States	Danker into a Court for the	ho . NODTUEDN District of	ILLINOIS	
United States	Bankruptcy Court for ti	he : <u>NORTHERN</u> District of	_ <u>ILLINOIS</u> (State)	
Case Number	r			

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and W	here You Lived Before				
01. What is your current marital status?					
Married					
Not married					
During the last 3 years, have you lived anywhere of No.	her than where you live no	ow?			
Yes. List all of the places you lived in the last 3 ye	ars. Do not include where	you live now.			
Debtor 1	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there		
		Same as Debtor 1	Same as Debtor 1		
4958 S Keeler Ave	FROM 03/2002		_		
Chicago IL 60632-4515	To 03/2016				
		Same as Debtor 1	Same as Debtor 1		
6728 W 111th Place	From 03/2016 to				
Worth, IL	07/2017				
03 Within the last 8 years, did you ever live with a spo property states and territories include Arizona, Cali and Wisconsin.)		a community property state or territory? (Community levada, New Mexico, Puerto Rico, Texas, Washington,			
No.					
Yes. Make sure you fill out Schedule H: Your Codebtors (Official Form 106H).					
Part 2: Explain the Sources of Your Income					

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Debtor 1 Roberto Carlos Diaz Case Number (if known) First Name Middle Name Last Name 04 Did you have any income from employment or from operating a business during this year or the two previous calendar years? Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1. ☐ No. Yes. Fill in the details Debtor 1 Debtor 2 Sources of income **Gross income** Sources of income **Gross income** Check all that apply (before deductions and Check all that apply (before deductions and exclusions) exclusions) Wages, commissions, Wages, commissions, \$0 \$26,965 YTD From January 1 of current year until bonuses, tips bonuses, tips the date you filed for bankruptcy: Operating a business Operating a business Wages, commissions, \$95,000 est Wages, commissions, \$70,000 est For last calendar year: bonuses, tips bonuses, tips (January 1 to December 31, 2017) Operating a business Operating a business Wages, commissions, \$146,000 est Wages, commissions, \$70,000 est For the calendar year before that: bonuses, tips bonuses, tips (January 1 to December 31, 2016) Operating a business Operating a business 05 Did you receive any other income during this year or the two previous calendar years? Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1. List each source and the gross income from each source separately. Do not include income that you listed in line 4. Yes. Fill in the details Debtor 1 Debtor 2 Sources of income **Gross income** Sources of income **Gross income** Describe below. (before deductions and Describe below. (before deductions and exclusions) exclusions) \$10,094 (ended) Unemployment From January 1 of current year until the date you filed for bankruptcy: Unemployment \$4,291 For last calendar year: (January 1 to December 31, 2017) Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

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Roberto Carlos Diaz Case Number (if known) _ Debtor 1 First Name Middle Name Last Name Are either Debtor 1's or Debtor 2's debts primarily consumer debts? No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425* or more? No. Go to line 7. Yes. List below each creditor to whom you paid a total of \$6,425* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. * Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment. Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts. During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more? No. Go to line 7. Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. Dates of Total amount paid Was this payment for... Amount you still owe payments Carmax AUTO Finance 12800 \$ 5,407 Monthly \$ 1,437 ■ Mortgage Car Tuckahoe Creek Pkw Richmond Credit card VA 23238 Loan repayment Suppliers or vendors Other Exeter Finance LLC Po Box Monthly \$ 2,805 \$ 30,643 Mortgage Car 166097 Irving TX 75016 Credit card Loan repayment Suppliers or vendors Other _ Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider? Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony. No. Yes. List all payments to an insider. Dates of **Total amount** Amount you still Reason for this payment payment paid

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Debtor 1	Roberto	Carlos	Diaz	Case Numb	oer (if known)		
	First Name	Middle Name	Last Name				
ar	n insider?	filed for bankruptcy, did y ots guaranteed or cosigne	ou make any payments or transfe d by an insider.	er any property on account of	f a debt that benefited		
	No.						
Ē	Yes. List all payment	s to an insider.					
_	•		Dates of Tota payment paid	I amount Amount yo		on for this payment le creditor's name	
Part	At Identify Legal ac	tions, Repossessions, and	1 Foreclosures				
			e you a party in any lawsuit, court	action or administrative prod	ceeding?		-
Lis		uding personal injury case	es, small claims actions, divorces			ody	
	No.						
	Yes. Fill in the details	i.					
	_		Nature of the case	Court or agency		Status of the case	
	New Penn Financia	l v Roberto Diaz and	Mortgage Foreclosure	Cook County, Chance	ery Division	Pending	
	Elizabeth Diaz					On appeal	
	18 CH 750					Concluded	
				-		_	
10 W	ithin 1 year before you	filed for bankruptcy, was	any of your property repossessed	d, foreclosed, garnished, atta	ched, seized, or levie	d?	_
	heck all that apply and						
	No. Go to line 11						
	Yes. Fill in the inform	ation below.					
			Describe the property		Date	Value of the property	
	Chase Mortgage		14701 S Avers		2.22.2017	\$55,000	
			Midlothian, IL				
							
			Explain what happened				
			Property was repossess				
			Property was foreclosed				
			Property was garnished Property was attached,				
			Troperty was attached,	scized, of levied.			
11 14	ithin 00 days before w	ou filed for benkruptov	did any creditor, including a ban	k or financial institution of	at off any amounts fro		_
	•	ment because you owed	•	ik of fillaticial filstitution, se	t on any amounts no	m your accounts	
	No. Go to line 11						
_	Yes. Fill in the inform	ation below					
			as any of your property in the po	ssession of an assignee for	r the benefit of credit	tors. a	
		r, a custodian, or anothe				,.	
	No.						
	Yes.						
Dort	List Certain Gifts	s and Contributions					
Part			lid you give any gifts with a tota	Lyalue of more than \$600 pe	or norson?		_
	•	ou meu ioi bankrupicy, c	lid you give any gifts with a tota	i value oi more man \$600 po	a beignit		
	No.						
	Yes. Fill in the details	-					
14 W	ithin 2 years before yo	ou filed for bankruptcy, o	lid you give any gifts or contribu	itions with a total value of n	nore than \$600 to any	y charity?	
	No.						
	Yes. Fill in the details	for each gift.					

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Page 47 of 64 Document Roberto Carlos Diaz Case Number (if known) First Name Middle Name Last Name List Certain Losses 15 Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling? No. Yes. Fill in the details for each gift. **List Certain Payments or Transfers** Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition? Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy. ☐ No. Yes. Fill in the details **Party Contact Info** Description and value of any property transferred Date payment Amount of payment or transfer \$1,200.00 Geraci Law L.L.C. 55 E. Monroe Street #3400 Chicago,IL 60603 **Party Contact Info** Description and value of any property transferred Date payment Amount of payment or transfer Credit Counseling Services Hananwill Credit Counseling 2018 \$25.00 115 N. Cross St. Robinson, IL 62454 17 Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors? Do not include any payment or transfer that you listed on line 16. No. Yes. Fill in the details. 18 Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs? Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement. No. Yes. Fill in the details for each gift. 19 Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.) No. Yes. Fill in the details for each gift. List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units Part 8:

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Roberto Carlos Diaz Case Number (if known) Debtor 1 First Name Middle Name Last Name Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions. No Yes. Fill in the details. Last 4 digits of account number Type of account or Date account was Last balance before instrument closed, sold, moved, closing or transfer or transferred 21 Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables? No Yes. Fill in the details. Who else had access to it? Do you still Describe the contents have it? 22 Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy? Yes. Fill in the details. Who else has or had access to it? Describe the contents Do you still have it? Identify Property You Hold or Control for Someone Else 23 Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone. No Yes. Fill in the details. Where is the property? Value Describe the property **Give Details About Environmental Information** Part 10: For the purpose of Part 10, the following definitions apply: Environmental law means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material. Site means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites. Hazardous material means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term. Report all notices, releases, and proceedings that you know about, regardless of when they occurred. 24 Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law? Yes. Fill in the details. Governmental unit Environmental law, if you know it Date of notice 25 Have you notified any governmental unit of any release of hazardous material? Yes. Fill in the details. Governmental unit Environmental law, if you know it Date of notice 26 Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders. Yes. Fill in the details. Court or agency Nature of the case Status of the case

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			tourner i age is en	• •
Debtor 1	Roberto	Carlos	Diaz	Case Number (if known)
	First Name	Middle Name	Last Nama	

F	art 11: Give Details About Your Business or Connection	ons to Any Business
27	Within 4 years before you filed for bankruptcy, did y	ou own a business or have any of the following connections to any business?
	A sole proprietor or self-employed in a trade,	profession, or other activity, either full-time or part-time
	A member of a limited liability company (LLC) or limited liability partnership (LLP)
	A partner in a partnership	
	An officer, director, or managing executive o	f a corporation
	An owner of at least 5% of the voting or equit	ty securities of a corporation
	No. None of the above applies. Go to Part 12.	
	Yes. Check all that apply above and fill in the detail	ils below for each business.
28	Within 2 years before you filed for bankruptcy, did y institutions, creditors, or other parties.	ou give a financial statement to anyone about your business? Include all financial
	No.	
	Yes. Fill in the details.	
	Date issu	ed
Pa	art 12: Sign Below	
	answers are true and correct. I understand that makin	al Affairs and any attachments, and I declare under penalty of perjury that the ga false statement, concealing property, or obtaining money or property by fraud es up to \$250,000, or imprisonment for up to 20 years, or both. * /s/ Elizabeth Diaz
	Signature of Debtor 1	Signature of Debtor 2
	Date 05/30/2018 MM / DD / YYYY	Date 05/30/2018 MM / DD / YYYY
	Did you attach additional pages to <i>Your Statement of</i> No Yes	Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)?
	Did you pay or agree to pay someone who is not an a	ttorney to help you fill out bankruptcy forms?
	No	
	Yes. Name of person	Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

Fill in this in	Caso 19 1		Filod 06/09/19	Entered 06/08/18 09:07:41 0 of 64	Desc Main
	•			0 01 04	
Debtor 1	Roberto	Carlos	Diaz		
	First Name	Middle Name	Last Name		
Debtor 2	Elizabeth		Diaz		
(Spouse, if filing)	First Name	Middle Name	Last Name		
United States	Bankruptcy Court for the	e: NORTHERN District	of <u>ILLINOIS</u>		
	1 , 7 -		(State)		По
Case Number	·				Check if this is an
(If known)					amended filing
Official F	orm 108				

Statement of Intention for Individuals Filing Under Chapter 7

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- creditors have claims secured by your property, or
- you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors,

whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list.

If two married people are filing together in a joint case, both are equally responsible for supplying correct information.

Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

-	_	rs Who Have Claims Secured by Property (Official Form 106	O), fill in the
Identify the credit	v. cor and the property that is collateral	What do you intend to do with the property that secures a debt?	Did you claim the property as exempt on Schedule C?
Creditor's name: Description of property securing debt:	Carmax AUTO Finance 2012 Cadillac Escallade with over 68,000 miles	Surrender the property Retain the property and redeem it Retain the property and enter into a Reaffirmation Agreement. Retain the property and [explain]:	□ No ■ Yes
Creditor's name: Description of property securing debt:	Chase MTG Burned out frame Chicago IL 60632	■ Surrender the property □ Retain the property and redeem it □ Retain the property and enter into a Reaffirmation Agreement. □ Retain the property and [explain]:	■ No □ Yes
Creditor's name: Description of property securing debt:	Exeter Finance LLC 2012 Cadillac Escallade with over 68,000 miles	Surrender the property Retain the property and redeem it Retain the property and enter into a Reaffirmation Agreement. Retain the property and [explain]:	□ No ■ Yes
Creditor's name: Description of property securing debt:	Newpennfin-Shellpointm Burned out frame Chicago IL 60632	Surrender the property Retain the property and redeem it Retain the property and enter into a Reaffirmation Agreement. Retain the property and [explain]:	□ No ■ Yes

Roberto Case 18-16410 Carlos

Doc 1

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List Your Unexpired Personal Property Leases

For any unexpired personal property lease that you	listed in Schedule G: Executory Contracts and Unexpired Lease	es (Official Form 106G).
	eases. Unexpired leases are leases that are still in effect; the lease	
	perty lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2	
	Porty 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	,,
Describe your unexpired personal property leas	es	Will the lease be assumed?
Lessor's name:		☐ No
Description of leased		☐ Yes
property:		
Lessor's name:		□ No
Description of leased		☐ fes
property:		
Lessor's name:		□No
Description of leased		L Yes
property:		
Lessor's name:		□No
		 ☐Yes
Description of leased		□ res
property:		
Lessor's name:		□No
		 Yes
Description of leased		⊔res
property:		
Lessor's name:		□No
		 Yes
Description of leased		□ res
property:		
Lessor's name:		□No
Description of leased		<u> </u>
property:		
Pari 3: Sign Below		
Part 3: Sign Below		
Under penalty of perjury, I declare that I have indicate	ed my intention about any property of my estate that secures a d	lebt and any
personal property that is subject to an unexpired leas	se.	
🗶 /s/ Roberto Carlos Diaz	🗶 /s/ Elizabeth Diaz	
Signature of Debtor 1	Signature of Debtor 2	-
- Dated: 05/20/2019	D-1-1-05/00/0040	
Date Dated: 05/30/2018 MM / DD / YYYY	Date <u>Dated: 05/30/201</u> 8 MM / DD / YYYY	
, , !!!!	/ DD / 1111	

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B2030 (Form 2030) (12/15)

United States Bankruptcy Court

NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

III IC	
Roberto Carlos Diaz and Elizabeth Diaz / Debtors	Case No:

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

Chapter:

Chapter 7

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept \$1,200.00

Prior to the filing of this statement I have received \$1,200.00

Balance Due \$0.00

2.	The source of the compensation paid to me was:
	Debtor(s) Other: (specify)
3.	The source of compensation to be paid to me is:
	Debtor(s) Other: (specify)
4.	I have not agreed to share the above-disclosed compensation with any other person unless they are members and associate of my law firm.
	I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associate of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
	a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in

- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- **6.** By agreement with the debtor(s), the above-disclosed fee does not include the following service: Fee does NOT include any work done post-filing.

Record # 765498 Page 1 of 1

Case 18-16410 Gerecilary Ld-06/06/19 Endiana Wisconson 07:41 Desc Main Headquarters: 55 E. Monroe Street, #3400 Chipper Limiter 3669356 93 6 Figure 705 400

Date: 4/30/2018

Record # : 765-498 Consultation Attorney: KUL

Attorney for the Debtor(s), Representing Geraci Law L.L.C.

rev 180413

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Roberto Carlos Diaz and Elizabeth Diaz / Debtors

Bankruptcy Docket #:

Judge:

VERIFICATION OF CREDITOR MATRIX

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

Elizabeth Diaz

^{*} Joint debtors must provide information for both spouses. Penalty for making a false statement or concealing property: Fine up to \$500,000 or up to 5 years imprisonment or both. 18 U.S.C. 152 and 3571.

Document Page 55 of 64 In re Roberto Carlos Diaz and Elizabeth Diaz / Debtors

NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

UNITED STATES BANKRUPTCY COURT

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly- addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total fee \$335

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are

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Form B 201A, Notice to Consumer Debtor(s)

In re Roberto Carlos Diaz and Elizabeth Diaz / Debtors

Page 2

found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1,167 filing fee, \$550 administrative fee: Total fee \$1,717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The

Dated: 05/30/2018	/s/ Roberto Carlos Diaz		
	Roberto Carlos Diaz		
Dated: 05/30/2018	/s/ Elizabeth Diaz		
	Elizabeth Diaz		
Dated: 06/07/2018	/s/ David M. Lulkin		
	Attorney: David M. Lulkin		

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Debto	r 1	Roberto First Name	Carlos Middle Name	Diaz Last Name	Case Nu	umber (if known)	
Par	t 6:	Answer These Questions	i for Reporting Purposes				
16.		at kind of debts do have?	as "incurred by a No. Go to line Yes. Go to line	an individual primarily ne 16b. s primarily busine iness or investment of ne 16c. ine 17.	y for a personal, family, or hous	re debts that you incurred to ob business or investment.	
17.	Do y any excl adm are p avai	you filing under pter 7? you estimate that after exempt property is uded and ainistrative expenses paid that funds will be lable for distribution execured creditors?	Yes. I am filing t	ing under Chapter 7. under Chapter 7. Do tive expenses are pa	you estimate that after any ex	rempt property is excluded and o distribute to unsecured credite	ors?
18.		many creditors do estimate that you?	■ 1-49 □ 50-99 □ 100-199 □ 200-999		□ 1,000-5,000 □ 5,001-10,000 □ 10,001-25,000	☐ 25,001-50,00 ☐ 50,001-100,0 ☐ More than 10	000
19.	estir	nuch do you mate your assets to vorth?	□ \$0-\$50,000 □ \$50,001-\$100,00 ■ \$100,001-\$500,0 □ \$500,001-\$1 mill	000	\$1,000,001-\$10 million \$10,000,001-\$50 million \$50,000,001-\$100 million \$100,000,001-\$500 million	□\$500,000,000 □\$1,000,000,0 □\$10,000,000, □More than \$5	001-\$10 billion ,001-\$50 billion
20.		r much do you mate your liabilities e?	□ \$0-\$50,000 □ \$50,001-\$100,00 ■ \$100,001-\$500,0 □ \$500,001-\$1 mill	000	□ \$1,000,001-\$10 million □ \$10,000,001-\$50 million □ \$50,000,001-\$100 million □ \$100,000,001-\$500 million	☐\$500,000,000 ☐\$1,000,000,0 ☐\$10,000,000, ☐More than \$5	001-\$10 billion ,001-\$50 billion
Par	: 7:	Sign Below					
For	/ou		correct. If I have chosen to file of title 11, United State under Chapter 7. If no attorney representhis document, I have I request relief in according to the content of	under Chapter 7, I a es Code. I understand the metal in the chapter of the metal in the chapter of the metal in the metal	m aware that I may proceed, if d the relief available under eac pay or agree to pay someone we notice required by 11 U.S.C. oter of title 11, United States Co	ode, specified in this petition.	2, or 13 ceed e fill out
			Executed on	05730/201 MM / DD / YYYY	8	Executed on : 05/3() /2018 ******

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Fill in this in	formation to identi	y your case:		
Debtor 1	Roberto	Carlos	Diaz	
	First Name	Middle Name	Last Name	
Debtor 2	Elizabeth		Diaz	
(Spouse, if filing)	First Name	Middle Name	Last Name	
		ne : <u>NORTHERN</u> District o	of <u>ILLINOIS</u> (State)	÷
Case Number (If known)				

Official Form 106 Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below	
Did you pay or agree to pay someone who is NOT an attorney	to help you fill out bankruptcy forms?
No	
Yes. Name of Person	Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).
Under penalty of perjury, I declare that I have read the summa correct.	ary and schedules filed with this declaration and that they are true and
Signature of Debtor 1	* <u>Algabeth</u> Dissipature of Debrof 2
Date : 05/3 C/2018 MM / DD / YYYY	Date 0530 /2018 MM / DD / YYYY

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Debtor 1	Roberto	Carlos	Diaz	Case Number (if known)
	First Name	Middle Name	Last Name	,

Part 11: Give Details About Your Business or Connections to Any Business								
Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?								
A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time								
A member of a limited liability company (LLC) or limited liability partnership (LLP)								
☐ A partner in a partnership								
An officer, director, or managing executive of a corporation								
An owner of at least 5% of the voting or equity securities of a corporation								
No. None of the above applies. Go to Part 12.								
Yes. Check all that apply above and fill in the details below for each business.								
Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.								
■ No.								
Yes. Fill in the details.								
Date issued %								
Part 12: Sign Below								
I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.								
* Signature of Debtor 1 * Signature of Debtor 2								
Date <u>OST3 O/2018</u> MM / DD / YYYY Date <u>OST3 O/2018</u> MM / DD / YYYY								
Did you attach additional pages to Your Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)?								
■ No								
☐ Yes								
Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?								
■ No								
-								
Yes. Name of person Attach the Bankruptcy Petition Preparer's Notice.								

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Roberto Carlos Debtor 1 Case Number (if known) First Name **List Your Unexpired Personal Property Leases** Part 2: For any unexpired personal property lease that you listed in Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G), fill in the information below. Do not list real estate leases. Unexpired leases are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2). Describe your unexpired personal property leases Will the lease be assumed? Lessor's name: ☐ No ☐ Yes Description of leased property: Lessor's name: ☐ No ☐ Yes Description of leased property: Lessor's name: □ No Yes Description of leased property: Lessor's name: □No Yes Description of leased property: Lessor's name: □No □Yes Description of leased property: Lessor's name: □No ☐Yes Description of leased property: Lessor's name: П No Yes Description of leased property: Part 3: Sign Below Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and any personal property that is subject to an unexpired lease. Date Dated: 05 130120

Official Form 108

MM / DD / YYYY

Record # 765498

MM / DD / YYYY

Statement of Intention for Individuals Filing Under Chapter 7

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DISCLAIMER Chebitors have read and agree:

- 1. Divorce or family support debts to a spouse, ex-spouse, child, guardian ad litem or similar person or entity in connection with a separation agreement, divorce decree or court order are not dischargable. Priority support debts must be paid in full in your Chapter 13 or it cannot be confirmed. DEBTS YOU AGREED TO ASSUME IN MARITAL SETTLEMENT AGREEMENTS are NON-DISCHARGEABLE if your ex-spouse files an adversary complaint, and the Judge rules that (a) you do not have the ability to pay the debt OR (b) discharging such debt would result in a benefit to you that outweighs the detriment to ex-spouse or your child. You agree to get advice in writing from your divorce attorney and send to us with copy of agreement. You must list any ex-spouse or spouse as a creditor. No guarantee any divorce debt is dischargeable. Property you are still on title to, or have a right to in a divorce, may be taken by a Bankruptcy trustee in a Chapter 7 and sold, or may be disposable income in a 13.
- 2. Student loans and educational benefits are not discharged in Chapter 7 or 13 if government insured loan or owed to non-profit school unless you pay us to file a complaint within the bankruptcy to prove repayment would be an "undue hardship", and win. Interest on student loans continue to run while you are in a Chapter 13.
- 3. Cosigners, joint applicants, debts of persons other than debtor, debts incurred during marriage in community property states, or for family support are not discharged and joint, community or co-signers are not protected from collection unless you pay 100% of the debt. Creditors can collect from co-signors and put your bankruptcy on their credit report, and report them negatively to credit bureaus. You may prevent this by making the regular payments to the creditor. Creditors can liquidate collateral of your co-signer and refuse to continue payment in installments. Property you are joint on with other persons can be LIQUIDATED to pay your creditors.
- 4. TAX DEBTS. Most taxes are not discharged in bankruptcy. However, income tax debt (1040 type tax) can be discharged if the following four rules are met: (1). The tax return was DUE at least 3 YEARS (plus extensions) before the filing of your bankruptcy case. (2). You FILED your income tax return at least 2 YEARS before your bankruptcy was filed. (You did not file a return if the tax authority or IRS had to file one for you, or if you didn't send the return to the District Director) (3). You did not wilfully intend to evade the tax. (4). The tax must have been ASSESSED over 240 DAYS before the bankruptcy filing. We recommend you meet with the IRS or state department of revenue to make sure all the conditions have been met, before you hire us or file a bankruptcy. Fraudulent taxes and taxes on unfiled returns can be discharged in a Chapter 13 case. Time in an offers in compromise, & time in bankruptcy plus 6 months, will extend the above time periods. Employers' share of FICA & FUTA is dischargeable, but not trust fund taxes like the employee's funds or sales tax.
- 5. Fines, traffic tickets, parking tickets, penalties to governmental unit are not discharged in Chapter 7, may not be discharged in 13 without full payment.
- 6. Non filing spouse: If you file individually, your spouse is not our client. Only your debts are discharged. If you want to protect a non-filing spouse, pay their bills or file a joint case with them. Family expenses (medical bills, rent and necessities may be collected from a non-filing spouse). Wisconsin, community property is liable for community debts. 7. DUI PERSONAL INJURIES, DEBTS YOU DON'T LIST are not discharged.
- 8. DEBTS where creditors successfully object to discharge may survive Creditors, the Trustee, or Court, can try to deny discharge based on many factors,
- a. Income sufficient to pay a percentage of your unsecured debt.
 b. Failure to keep books and records documenting your financial affairs.
 c. Luxury purchases or cash advances within 60 days of filing or without intent or ability to repay.
 d. Debts you made by false pretenses, breach of fiduciary duty, wilful and malicious injuries to others
 e. Benefit overpayments like aid or unemployment if a determination of fraud has been made before or during bankruptcy.
 f. Failure to appear at meetings, court dates, or co-operate with the Trustee.
- 9. INTEREST ON NON-DISCHARGEABLE DEBTS in a Chapter 13 continues to accrue, and CREDITORS WHO DO NOT FILE CLAIMS in your Chapter 13 plan within 90 days (180 days for governmental units) of the meeting of creditors, do not get paid. Your plan and their claim should provide for interest at contract rate, or you will have to pay the debt outside the Chapter 13 plan. Property taxes must be paid by you directly to avoid sale for delinquent taxes.
- 10. LIQUIDATION OF REAL AND PERSONAL PROPERTY. If you file a Chapter 7, any property that is not listed and claimed exempt on Schedule C pursuant to state or federal law is taken and sold by the trustee to pay creditors. You agree to assume the risk that your property will be taken and sold by the bankruptcy trustee (at or less than what it is worth) if we can't protect it under applicable state law. You get a discharge, but the trustee can take property not listed and exempted on schedules B and C and sell it for whatever price will provide some benefit to creditors.
- 11. CHANGE IN LAWS. Laws & court cases change constantly. We can file your case today if you pay us in full (some attorneys give credit, we don't) pay the filing fee and sign your petition in our main office. ANY DELAY either in hiring us, or after, IS YOUR REPSONSIBILITY. ADVERSE RULINGS Judges that sit in adjoining courtrooms can rule differently on the same facts. We can predict but can't guarantee a judge will not rule against you. You accept the risk of a judge ruling against you, as in any lawsuit.
- 12. PAYMENTS TO CREDITORS YOU PREFERRED to pay more than \$600 in front of others, within 1 yr if a relative or insider, or within 90 days if another creditor, so don't pay off debts to keep credit cards or protect others. TRANSFERS OF PROPERTY within 4 years that made you unable to pay your debts at the time can be reversed by a Trustee and the transferee will have to give back the property you transferred.
- 13. SURRENDER OF PROPERTY Bankruptcy gets rid of debts, but real estate, condos and time shares remain in your name until a foreclosure sale or the lender accepts a deed in lieu of foreclosure. Turn condo keys over to condo association or remain liable for assessments after filing, and make sure you keep buildings & land insured and maintained and secured until it is taken back by lender or out of your name. If you let a house go vacant and pipes explode or someone gets killed in there you may be liable.
- 14. RIGHT TO RECEIVE inheritances, tax refunds, injury claims, compensation of any kind, insurance or realty commissions, are property of the bankruptcy estate and you will surrender these to the trustee unless they are claimed exempt on Schedule C, and no objection to your claim of exemption is upheld. Do not deduct extra money from taxes so you are entitled to a refund, change your W-9 if necessary.
- 15. JOINT ACCOUNT HOLDERS holders entire amount in the account could be taken by the trustee under Chapter 7.
- 16. MARRIED COUPLES GOING THROUGH DIVORCE: We have been advised to seek independent counsel for our bankruptcy. We understand that Peter Francis Geraci does not represent us with regard to any divorce matters and does not make any representations regarding what will happen in divorce court. We have decided to file a bankruptcy together dispite the fact that we are getting a divorce and our interests could be adverse. We have agreed to cooperate with each other in this joint bankruptcy.
- 17. AUTO LEASES & INSTALLMENT AGREEMENTS to purchase things, leases and almost all contracts will be void after bankruptcy. They are "executory contracts", and if they are of no benefit to the bankruptcy estate and not assumed within 60 days of filing, they are void. Debtors have been warned of this, and unless there is a novation under state law, or agreement not to use bankrptcy to void the contract, the debtors rights under the contract are extinguished. Debtor agrees to be responsible for obtaining such agreements or losing rights under such contracts. Debtor agrees that his or her attorney will not file motions to assume such contracts.

18. Setoffs if you have money in a credit union or creditor account, or other loans that cross-collateralized, any money or property may be taken for both loans. The Undersigned have read the above & assume the risk that a debt is not discharged in bankruptcy, that our non-exempt property will be taken and sold by the bankruptcy trustee if it can't be protected, that the trustee might object if I/we have excess income, or change in State, Federal or Bankruptcy laws before the case is filed in Court AND WE HAVE TO READ, CHECK, & MAKE SUBE OUR PETITION IS ACCURATENT.

Dated: 05 130 /2018

Dated: 05,30 /2018

Roberto Carlos Diaz

Elizabeth Diaz

X Date & Sign

X Date & Sign

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Roberto Carlos Diaz and Elizabeth Diaz / Debtors

Bankruptcy Docket #:

Judge:

VERIFICATION OF CREDITOR MATRIX

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

I DECLARE UNDE	ER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE.	AND CORRECT.
Dated: 05 / 3 0 /2018	Roberto Carlos Diaz	X Date & Sign
Dated: 05/30/2018	Olizabeth Diaz	X Date & Sign

^{*} Joint debtors must provide information for both spouses. Penalty for making a false statement or concealing property: Fine up to \$500,000 or up to 5 years imprisonment or both. 18 U.S.C. 152 and 3571.

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De	btor 1	Roberto	Carlos Dia	az	Case Number (if know	wn)				
		First Name	Middle Name Last	Name						
-					Column A Debtor 1	Column B Debtor 2 or non-filing sp	ouse			
8.	Unen	nployment comp	ensation		\$2,030.33	¢n	.00			
	Do no	ot enter the amou	nt if you contend that the amount received wa	is a benefit	Ψ2,000.33					
	For y	/ou								
	For y	our spouse								
9.		ion or retirement fit under the Soci	t income. Do not include any amount received al Security Act.	d that was a	\$0.00	\$0	.00			
10	Do nas a terror	ot include any ber victim of a war cri rism. If necessary	r sources not listed above. Specify the source nefits received under the Social Security Act of time, a crime against humanity, or internationar, list other sources on a separate page and programmer.	or payments received il or domestic	\$0.00	\$ 0.0	10			
	10a				·	-				
	10b				\$ 0.00	\$0	.00			
	10c. 7	Total amounts from	m separate pages, if any.		\$0.00	\$0	.00			
11			urrent monthly income. Add lines 2 through total for Column A to the total for Column B.	10 for each	\$2,030.33	+ \$5,816.	.11 =	\$7,846.44		
ŀ	art 2:	Determine \	Whether the Means Test Applies to You							
		-	t monthly income for the year. Follow these	•			y	······································		
	12a.	Copy your total	current monthly income from line 11		Copy line 11 here	12	2a.	\$7,846.44		
		Multiply by 12 (t	he number of months in a year).					x 12		
	12b.	The result is you	ar annual income for this part of the form.			12	2b.	\$94,157.28		
13.	Calcı	ulate the median	family income that applies to you. Follow th	ese steps:						
	Fill in	the state in which	h you live.	IL						
	Fill in	the number of pe	eople in your household.	5						
	To fir	nd a list of applica	y income for your state and size of household ble median income amounts, go online using m. This list may also be available at the bankr	the link specified in the	e separate	1	3. \$	104,885.00		
14.	How	do the lines com	pare?							
	14a.	x Line 12b is les Go to Part 3.	s than or equal to line 13. On the top of page	1, check box 1, There	is no presumption of abuse.					
	14b.		ore than line 13. On the top of page 1, check but the fill out Form 122A-2.	oox 2, The presumption	n of abuse is determined by Forr	m 122A-2.				
F	art 3:	Sign Below						***		
		By signing here	I declare under penalty of periusy that the infe	ormation on this states	ent and if any attachments is to	lie and sorrort				
	By signing here, I declare under penalty of perjury that the information on this statement and in any attachments is true and correct.									
			Roberto Carlos Diaz		Zlizabeth Diaz	$\frac{c}{c}$	7	***************************************		
		Date:: <u>0</u>	57 <u>30</u> 12018	Date	:: <u>()S 130 1</u> 2018			O CONTRACTOR CONTRACTO		
		If you checked li	ne 14a, do NOT fill out or file Form 122A-2.					· ·		
		If you checked li	ne 14b, fill out Form 122A-2 and file it with thi	s form.						

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Form B 201A, Notice to Consumer Debtor(s)

In re Roberto Carlos Diaz and Elizabeth Diaz / Debtors

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found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1,167 filing fee, \$550 administrative fee: Total fee \$1,717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The

Attorney: David M. Lulkin

Dated: 05/30/2018

Elizabeth Diaz

X Date & Sign

X Date & Sign

Form B 201A, Notice to Consumer Debtor(s)

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